## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035851

Entity Name: CARPE DIEM LAND COMPANY, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 E ROBINSON STREET
ORLANDO, FL 32801 US
1945 E. MICHIGAN STREET
ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

1500 E ROBINSON STREET
ORLANDO, FL 32801 US

1945 E. MICHIGAN STREET
ORLANDO, FL 32806 US

FEI Number: 26-4115281 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UMANSKY, WILLIAM D
1500 E ROBINSON STREET
ORLANDO, FL 32801 US
UMANSKY, WILLIAM D
1945 E. MICHIGAN ST.
ORLANDO, FL 32806 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UMANSKY, WILLIAM D Address: 1945 E. MICHIGAN STREET City-St-Zip: ORLANDO, FL 32806 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WINIFRED B. PAGE MS. 01/14/2010