

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039115

FILED
Apr 26, 2009
Secretary of State

Entity Name: CONSERVATION AND RECREATION LANDS, LLC

Current Principal Place of Business:

22 AVENUE E, SUITE 201
APALACHICOLA, FL 32329

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, H. CRANSTON
438 NORTH COVE BLVD.
C/O POPE & BARLOGA, P.A.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLOODWORTH, LEON R
Address: 22 AVENUE E, SUITE 201
City-St-Zip: APALACHICOLA, FL 32329

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: LEON R. BLOODWORTH

MGRM

04/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date