2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L08000059709

Entity Name: TMH LAND, LLC

Current Principal Place of Business:

10175 FORTUNE PARKWAY, SUITE 104
JACKSONVILLE, FL 32256

New Principal Place of Business:

655 WEST ADAMS STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

P.O. BOX 551415
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 26-2818933 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLEMAN, C RANDOLPH
9250 BAYMEADOWS ROAD, SUITE 450
JACKSONVILLE, FL 32256 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: HOWELL, EARL A III
Address: P.O. BOX 551415
City-St-Zip: JACKSOVNILLE, FL 32255

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: EARL A. HOWELL III MGRM 04/23/2009

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