

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074999

FILED
Apr 08, 2009
Secretary of State

Entity Name: CP LAND INVESTMENT, LLC

Current Principal Place of Business:

24880 BURNT PINE DRIVE, BLDG 8
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24880 BURNT PINE DRIVE, BLDG 8
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
8409 NORTH MILITARY TRAIL, STE 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DEWHIRST, NED E
24880 BURNT PINE DRIVE
BLDG. 8
BONITA SPRINGS, FL 34134 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: NED E. DEWHIRST

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPANISH WELLS PROPERTIES, LTD.
Address: 1600 EAST MAIN STREET, STE B
City-St-Zip: ST. CHARLES, IL 60174

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: RODNEY A. WELTY

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04/08/2009

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