

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081978

FILED
Apr 27, 2009
Secretary of State

Entity Name: LAND INVESTMENT SERVICES CM, LLC

Current Principal Place of Business:

21430 PALM BEACH BLVD
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

21430 PALM BEACH BLVD
ALVA, FL 33920

New Mailing Address:

FEI Number: 26-3249691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN LAW GROUP, PA
3451 BONITA BAY BLVD
200
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CONNOLLY, AMIE B
21430 PALM BEACH BLVD.
ALVA, FL 33920 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: AMIE B. CONNOLLY

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAND INVESTMENT SERVICES, PA
Address: 21430 PALM BEACH BLVD
City-St-Zip: ALVA, FL 33920

Title: MGRM () Delete
Name: LONG, ROBERT J
Address: 21430 PALM BEACH BLVD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

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

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: ROBERT J. LONG

MRGM

04/27/2009

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