

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082070

**FILED**  
**Jan 16, 2009**  
**Secretary of State**

**Entity Name:** LADER BUILDING LAND TRUST LLC

**Current Principal Place of Business:**

3613 DELPRADO BLVD  
2ND FLOOR, SUITE A  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 101526  
CAPE CORAL, FL 33910

**New Mailing Address:**

**FEI Number:** 59-2404084

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAYWOOD, STEPHEN W  
3613 DELPRADO BLVD.  
2ND FLOOR, SUITE A  
CAPE CORAL, FL 33904 US

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

FRANKEL, BRUCE  
14250 ROYAL HARBOUR COURT  
UNIT 614  
FORT MYERS, FL 33908 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: BRUCE FRANKEL

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HAYWOOD, STEPHEN W  
Address: P O BOX 101526  
City-St-Zip: CAPE CORAL, FL 33910

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FRANKEL, BRUCE  
Address: 14250 ROYAL HARBOUR COURT, UNIT 614  
City-St-Zip: FORT MYERS, FL 33908

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: BRUCE FRANKEL

MGRM

01/16/2009

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