

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088650

Entity Name: KAZEE LAND LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

8993 SW 8TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243041
BOYNTON BEACH, FL 33424

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:

SCHMEIDE, ERIC
8993 SW 8TH STREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHMEIDE, ERIC D
8993 SW 8TH STREET
BOCA RATON, FL 33433 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: ERIC D SCHMEIDE

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMEIDE, ERIC
Address: 8993 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMEIDE, ERIC D
Address: 8993 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33433

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: ERIC D SCHMEIDE

MGR

01/19/2009

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