

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000088650

Entity Name: KAZEE LAND LLC

FILED
Jan 21, 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:

P.O. BOX 243041
BOYNTON BEACH, FL 33424

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMIEDE, 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 SCHMIEDE

MGRM

01/21/2009

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