

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105291

Entity Name: NUSTAR LANDS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1615 NORTH NORTH PARK AVENUE
BARTOW, FL 33831

New Principal Place of Business:

1615 NORTH PARK AVENUE
BARTOW, FL 33830

Current Mailing Address:

POST OFFICE BOX 174
BARTOW, FL 33831

New Mailing Address:

FEI Number: 26-3690590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, GEORGE T III
245 SOUTH CENTRAL AVENUE
BARTOW, FL 33830 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: MGRM () Delete
Name: HUTTO, JOHN L
Address: 1615 NORTH NORTH PARK AVENUE
City-St-Zip: BARTOW, FL 33831

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUTTO, JOHN L
Address: 1615 NORTH PARK AVENUE
City-St-Zip: BARTOW, FL 33831

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: JOHN L. HUTTO

MGRM

04/28/2009

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