

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109530

FILED
Feb 16, 2011
Secretary of State

Entity Name: SULLIVAN LAND GROUP LLC

Current Principal Place of Business:

1119 N.W. 6TH AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1119 N.W. 6TH AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 26-4212783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ODE, LISE S
1119 N.W. 6TH AVENUE
DELRAY BEACH, FL 33444 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
Name: SULLIVAN, JEROME L III
Address: 4475 OLD BEAR RUN
City-St-Zip: WINTER PARK, FL 32792 US

I hereby 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: JEROME SULLIVAN

MGR

02/16/2011

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