2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# L08000109530

Entity Name: SULLIVAN LAND GROUP LLC

Current Principal Place of Business:

169 ELLIS RD
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

169 ELLIS RD
MONTICELLO, FL 32344 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
169 ELLIS RD
MONTICELLO, FL 32344 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
Name: ODE, LISE S
Address: 169 ELLIS RD
City-St-Zip: MONTICELLO, FL 32344 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 Statues.

SIGNATURE: LISE ODE MGRM 04/12/2012

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