2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111213

Entity Name: P & R LAND DEVELOPMENT, L.L.C.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 ROBIN DRIVE 1765 RINGLING BLVD. SARASOTA, FL

300

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

215 ROBIN DRIVE 1765 RINGLING BLVD. SARASOTA, FL

300

SARASOTA, FL 34236

FEI Number: 26-3815439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVOLTA, PIERO RIVOLTA, PIERO 215 ROBÍN DRIVE 1765 RINGLING BLVD. SARASOTA, FL 34236 US 300

SARASOTA, FL 34236 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: 03/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

RIVOLTA, PIERO RIVOLTA, PIERO Name: Name:

Address: 215 ROBIN DRIVE Address: 1765 RINGLING BLVD., #300 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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: PIERO RIVOLTA 03/23/2009