2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028542

Entity Name: PNJ LAND DEVELOPMENT, LLC

Apr 23, 2012 Secretary of State

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

507 RICHLAND AVENUE 507 RICHLAND AVENUE SUITE 301 SUITE 301

ATHENS, OH 45701 ATHENS, OH 45701

Current Mailing Address: New Mailing Address:

507 RICHLAND AVENUE 507 RICHLAND AVENUE SUITE 301 SUITE 301 ATHENS, OH 45701 ATHENS, OH 45701 US

FEI Number: 26-4612003 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:

SAVAGE, STEWART ATTY. 6719 WINKLER ROAD, #121-B FT. MYERS, FL 33919

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:

MGRM

NOEL, MICHAEL Name:

Address: 507 RICHLAND AVE., SUITE 301

City-St-Zip: ATHENS, OH 45701 US

Title: MGRM

Name: JACOBS, JEFFREY

Address: 507 RICHLAND AVE., SUITE 301

City-St-Zip: ATHENS, OH 45701 US

Title: MGRM

PANICH, NOEL + ASSOCIATES, INC. Name: 507 RICHLAND AVE., SUITE 301 Address:

City-St-Zip: ATHENS, OH 45701 US

Title: MGRM

Name: MORRISON CENTER, INC. 507 RICHLAND AVE., SUITE 301 Address:

City-St-Zip: ATHENS, OH 45701 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: MICHAEL NOEL **MGRM** 04/23/2012