

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059336

FILED
Feb 12, 2010
Secretary of State

Entity Name: WILSON FAMILY LAND HOLDINGS, LLC

Current Principal Place of Business:

21299 IS HIGHWAY 27
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 338593737

New Mailing Address:

FEI Number: 27-0405818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ERIC J
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 33859 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: DAVID A. MILLER

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, CLAYTON G
Address: 65 MOUNTAIN LAKE ESTATES
City-St-Zip: LAKE WALES, FL 33859

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: CLAYTON G. WILSON

MGR

02/12/2010

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