

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059428

FILED
Jan 25, 2010
Secretary of State

Entity Name: EAGLE LAND GROUP OF MARIANNA, LLC

Current Principal Place of Business:

588 CR 312
BUSHNELL, FL 33513

New Principal Place of Business:

2749 LAWRENCE ROAD
MARIANNA, FL 32446

Current Mailing Address:

588 CR 312
BUSHNELL, FL 33513

New Mailing Address:

2749 LAWRENCE ROAD
MARIANNA, FL 32446

FEI Number: 27-0453797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, GARY W
588 CR 312
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

HOWELL, TRAVIS S
2749 LAWRENCE ROAD
MARIANNA, FL 32446 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: TRAVIS HOWELL

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LONG, GARY W
Address: 588 CR 312
City-St-Zip: BUSHNELL, FL 33513

Title: MGR
Name: HOWELL, TRAVIS
Address: 2749 LAWRENCE ROAD
City-St-Zip: MARIANNA, FL 32446

Title: MGR
Name: NEEL, CHUCK
Address: 6148 SYLVANIA PINES WAY
City-St-Zip: GREENWOOD, FL 32443

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: TRAVIS HOWELL

MGR

01/25/2010

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