2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059428

Entity Name: EAGLE LAND GROUP OF MARIANNA, LLC

FILED Feb 15, 2011 Secretary of State

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

2749 LAWRENCE ROAD MARIANNA, FL 32446

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: TRAVIS HOWELL MGR 02/15/2011