2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066009

Entity Name: CJ LAND HOLDINGS & DEVELOPMENT, LLC

FILED Feb 27, 2010 Secretary of State

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

3640 SAVANNAHS TRAIL

MERRITT ISLAND, FL 32953 US

2524 MAXTON CREST DRIVE
APEX, NC 27539 US

Current Mailing Address: New Mailing Address:

3640 SAVANNAHS TRAIL 2524 MAXTON CREST DRIVE MERRITT ISLAND, FL 32953 US APEX, NC 27539 US

FEI Number: 27-0510060 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:

WATSON, VICTOR M ESQ.

3490 NORTH U.S. HIGHWAY 1

COCOA, FL 32926 US

CULLINGFORD, CINDEE L

3640 SAVANNAHS TRAIL

MERRITT ISLAND, FL 32953 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: CINDEE L. CULLINGFORD 02/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CULLINGFORD, JO A
Address: 2524 MAXTON CREST DRIVE
City-St-Zip: APEX, NC 27359 US

Title: MGRM

Name: CULLINGFORD, CINDEE L
Address: 3640 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGR

Name: CULLINGFORD, ROBERT W
Address: 2524 MAXTON CREST DRIVE

City-St-Zip: APEX, NC 27359 US

Title: MGR

Name: CULLINGFORD, GLENN T Address: 3640 SAVANNAHS TRAIL City-St-Zip: MERRITT ISLAND, FL 32953 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: CINDEE L. CULLINGFORD MGRM 02/27/2010