2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109010

Entity Name: LOVELL LAND GROUP, LLC

FILED Feb 26, 2010 Secretary of State

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

9230 FALCON CT.

VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

9230 FALCON CT.

VENICE, FL 34293 US

FEI Number: 01-0940820 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:

TAFT, ZOE

9230 FALCON CT.

VENICE, FL 34293 US

BARTRUFF, MACKENZIE MGR
9230 FALCON CT.

VENICE, FL 34293 US

VENICE, FL 34293 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: MACKENZIE BARTRUFF 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BARTRUFF, MACKENZIE
Address: 9230 FALCON CT.
City-St-Zip: VENICE, FL 34293 US

Title: MGR

Name: LOVELL, ROBERT W

Address: 530 E. OLYMPIA AVENUE SUITE 112 City-St-Zip: PUNTA GORDA, FL 33950 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: MACKENZIE BARTRUFF MGR 02/26/2010