

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119309

FILED
Apr 30, 2010
Secretary of State

Entity Name: BOCEPHUS LAND COMPANY, L.L.C.

Current Principal Place of Business:

3245 JACK ROAD
LAUREL HILL, FL 32567

New Principal Place of Business:

Current Mailing Address:

3245 JACK ROAD
LAUREL HILL, FL 32567

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

EVANS, MONICA
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: MONICA EVANS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARNETTE, JAMES D
Address: 3245 JACK ROAD
City-St-Zip: LAUREL HILL, FL 32567

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: JAMES D ARNETTE

MGRM

04/30/2010

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