

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123217

FILED
Apr 28, 2010
Secretary of State

Entity Name: CONNERTON LAND ACQUISITION, LLC

Current Principal Place of Business:

200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ROBERT
200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SEALY, BRETT
200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801 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: BRETT SEALY

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEALY, BRETT A
Address: 200 S. ORANGE AVENUE, SUITE 1900
City-St-Zip: ORLANDO, FL 32801

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: BRETT SEALY

MGR

04/28/2010

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