2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123217

Entity Name: CONNERTON LAND ACQUISITION, LLC

FILED Apr 22, 2011 Secretary of State

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

200 S. ORANGE AVENUE 329 PARK AVENUE **SUITE 1900**

SUITE 300 ORLANDO, FL 32801 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

200 S. ORANGE AVENUE 329 PARK AVENUE

SUITE 1900 SUITE 300

ORLANDO, FL 32801 WINTER PARK, FL 32789

FEI Number: 27-2279175 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:

SEALY, BRETT SEALY, BRETT 329 PARK AVENUE 200 S. ORANGE AVENUE SUITE 300

SUITE 1900 ORLANDO, FL 32801 US WINTER PARK, FL 32789 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 04/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SEALY, BRETT A Name:

Address: 329 PARK AVENUE, SUITE 300 City-St-Zip: WINTER PARK, FL 32789

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: BRETT SEALY **MGR** 04/22/2011