

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042461

Entity Name: LAMB LAND FLORIDA, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1719 ABBY ROAD
AUBURN, AL 36830 US

New Principal Place of Business:

459 N DEAN RD
SUITE B
AUBURN, AL 36830 US

Current Mailing Address:

P.O. BOX 3710
AUBURN, AL 36831 US

New Mailing Address:

FEI Number: 27-2489639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMB, ROY D JR
Address: P.O. BOX 3710
City-St-Zip: AUBURN, AL 36831 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 Statutes.

SIGNATURE: DARRELL LAMB JR

MBR

01/24/2012

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