

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086666

FILED
Feb 18, 2011
Secretary of State

Entity Name: DDH LAND HOLDINGS, LLC

Current Principal Place of Business:

10521 SW VILLAGE CENTER DRIVE
SUITE 201
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

8881 S. US HIGHWAY 1
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

10521 SW VILLAGE CENTER DRIVE
SUITE 201
PORT ST. LUCIE, FL 34987

New Mailing Address:

8881 S. US HIGHWAY 1
PORT ST. LUCIE, FL 34952 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRAD
2000 PGA BLVD
SUITE 3200
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

LUNSFORD, EDWIN C
8881 S. US HIGHWAY 1
PORT ST. LUCIE, FL 34952 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: EDWIN LUNSFORD

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: TEXTOR, JOHN
Address: 8881 S. US HIGHWAY 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: P
Name: TEAFORD, JONATHAN
Address: 8881 S. US HIGHWAY 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: S
Name: LUNSFORD, EDWIN
Address: 8881 SOUTH US HIGHWAY ONE
City-St-Zip: PORT ST. LUCIE, FL 34952 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: EDWIN LUNSFORD

S

02/18/2011

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