

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086865

FILED
Apr 30, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA LAND TRUSTS LLC

Current Principal Place of Business:

2161 E. COUNTY RD., #540A, #103
LAKELAND, FL 33813

New Principal Place of Business:

4115 FLORIDA NATIONAL DR.
101
LAKELAND, FL 33813

Current Mailing Address:

2161 E. COUNTY RD., #540A, #103
LAKELAND, FL 33813

New Mailing Address:

4115 FLORIDA NATIONAL DR.
101
LAKELAND, FL 33813

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAKELAND REAL ESTATE MANAGEMENT LLC.
4115 FLORIDA NATIONAL DR
101
LAKELAND, FL 33813 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: RYAN LEWMAN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWMAN, JAMES
Address: 4415 FLORIDA NATIONAL DR. SUITE 101
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: LEWMAN, MEGAN
Address: 4415 FLORIDA NATIONAL DR. SUITE 101
City-St-Zip: LAKELAND, FL 33813

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 LEWMAN

MGR

04/30/2011

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