2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111603

Entity Name: LAND DRAGON FUND, LLC

FILED Mar 17, 2011 Secretary of State

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

935 N ORANGE AVENUE 438 EAST MURIEL STREET SUITE 102 ORLANDO, FL 32806 US

WINTER PARK, FL 32789 US

Current Mailing Address:P.O. BOX 568712
ORLANDO, FL 32856 US

FEI Number: 27-6879513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERZIG & HERZIG, P.A.

935 N ORANGE AVENUE

SUITE 102

WINTER PARK, FL 32789 US

HENDERSON, IVEY V MR.

438 EAST MURIEL STREET

ORLANDO, FLORIDA, FL 32806 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: IVEY V. HENDERSON 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDERSON, IVEY V
Address: 438 EAST MURIEL STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM

Name: HENDERSON, KOLLEEN K Address: 438 EAST MURIEL STREET City-St-Zip: ORLANDO, FL 32806

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: IVEY V. HENDERSON MGRM 03/17/2011