

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122360

FILED
Mar 28, 2011
Secretary of State

Entity Name: ARCHIPELAGO LAND INVESTMENTS, LLC

Current Principal Place of Business:

2233 CLOVELLY LANE WEST
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2233 CLOVELLY LANE WEST
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-4077351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, MICHAEL H
2233 CLOVELLY LANE WEST
ST AUGUSTINE, FL 32092 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: MGRM
Name: FOX, MATTHEW H
Address: 1124 NW SPRUCE RIDGE DRIVE
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: FOX, MICHAEL H
Address: 2233 CLOVELLY LANE WEST
City-St-Zip: ST AUGUSTINE, FL 32092

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: MICHAEL FOX

MGRM

03/28/2011

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