

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128286

FILED
Mar 16, 2011
Secretary of State

Entity Name: PHOENIX LAND LEASE, LLC

Current Principal Place of Business:

6370 N. HIGHWAY 1
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

19636 S. SCHOOLHOUSE ROAD
NEW LENOX, IL 60451

New Mailing Address:

FEI Number: 27-4285150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTWIN, DEBRA W ESQUIRE
2605 E. MICHIGAN STREET
ORLANDO, FL 32806 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: PITELKA, JANICE
Address: 19636 S. SCHOOLHOUSE ROAD
City-St-Zip: NEW LENOX, IL 60451

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: JANICE PITELKA

MGRM

03/16/2011

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