2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131201

Entity Name: LANDS END ACQUISITIONS L.L.C.

FILED Jan 09, 2012 Secretary of State

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

405 SYCAMORE ST.

CELEBRATION, FL 34747

816 KNIGHTSBRIDGE CIRCLE
DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

405 SYCAMORE ST.

CELEBRATION, FL 34747

816 KNIGHTSBRIDGE CIRCLE
DAVENPORT, FL 33896

FEI Number: 27-4548109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREWER, WILLIAM R
405 SYCAMORE ST.
CELEBRATION, FL 34747 US
BREWER, WILLIAM R SR.
816 KNIGHTSBRIDGE CIRCLE
DAVENPORT, FL 33896 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: WILLIAM ROSS BREWER, SR. 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BREWER, WILLIAM R SR.
Address: 816 KNIGHTSBRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33896

Title: MGRM

Name: BREWER, REBECCA T
Address: 816 KNIGHTSBRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33896

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: WILLIAM ROSS BREWER, SR. MGRM 01/09/2012