

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137881

FILED
Feb 14, 2012
Secretary of State

Entity Name: DEFALCO LAND SERVICES LLC

Current Principal Place of Business:

10555 OAK MEADOW LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

10555 OAK MEADOW LANE
LAKE WORTH, FL 33449

Current Mailing Address:

10555 OAK MEADOW LANE
LAKE WORTH, FL 33467

New Mailing Address:

10555 OAK MEADOW LANE
LAKE WORTH, FL 33449

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFALCO, JOSEPH
10555 OAK MEADOW LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DEFALCO, JOSEPH
10555 OAK MEADOW LANE
LAKE WORTH, FL 33449 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEFALCO, JOSEPH
Address: 10555 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: DEFALCO, JENNIFER
Address: 10555 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

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: JOSEPH DEFALCO

MGR

02/14/2012

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