

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000284

FILED
Apr 22, 2011
Secretary of State

Entity Name: FOSTERS LAND DEVELOPMENT, L.C.

Current Principal Place of Business:

1496 PINE STREET
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5010
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3432122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
5 CLIFFORD DRIVE, SUITE 12
SHALIMAR, FL 32579 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: MCGINNIS, ALLEN R
Address: 1496 PINE STREET
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: HERNDON, D. TIMOTHY
Address: 4502 HIGHWAY 20 E. ST A
City-St-Zip: NICEVILLE, FL 32578

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: D. TIMOTHY HERNDON

MGMR

04/22/2011

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