

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001941

Entity Name: NORSCA FLORILAND LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

200 S OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

200 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 789
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-2666079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REVELEY, ROBERT J
200 SO OCEAN BLVD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

REVELEY, ROBERT J
200 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 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: ROBERT REVELEY

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REVELEY, ROBERT J
Address: 200 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REVELEY, ROBERT J
Address: 200 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT REVELEY

MGR

01/23/2009

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