

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003935

Entity Name: CEDARGREEN LAND CO. LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2802 SHAKERCREST BLVD.
BEACHWOOD, OH 44122

New Principal Place of Business:

Current Mailing Address:

2802 SHAKERCREST BLVD.
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number: 11-3750566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKER, LEONARD O
10853 S.W. ELSINORE DR.
PORT ST. LUCIE, FL 34987 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: MGR () Delete
Name: LAKS, MARK
Address: 5185 LANSDOWNE DRIVE
City-St-Zip: SOLON, OH 44139

Title: MGR () Delete
Name: MILLER, SCOTT
Address: 2802 SHAKERCREST BLVD.
City-St-Zip: BEACHWOOD, OH 44122

Title: MGR () Delete
Name: ZUCKER, DONALD M
Address: 33475 MILES ROAD
City-St-Zip: MORELAND HILLS, OH 44102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAKS, MARK
Address: 7707 WISCONSIN AVE #349
City-St-Zip: BETHESDA, MD 20814

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT MILLER

MGRM

01/12/2009

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