

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005695

FILED
Jan 21, 2011
Secretary of State

Entity Name: UPHOFF FLORIDA LAND, LLC

Current Principal Place of Business:

4900 WEST HUNDRED ROAD
CHESTER, VA 23831

New Principal Place of Business:

1011 BOULDER SPRINGS DRIVE
RICHMOND, VA 23225

Current Mailing Address:

4900 WEST HUNDRED ROAD
CHESTER, VA 23831

New Mailing Address:

P. O. BOX 1750
CHESTERFIELD, VA 23832

FEI Number: 16-1773508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPHOFF, BRIAN
1800 BAYSHORE DRIVE
TERRA CEIA, FL 34250 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
Name: UPHOFF, STEVEN M
Address: 1011 BOULDER SPRINGS DRIVE
City-St-Zip: RICHMOND, VA 23225

Title: MGR
Name: UPHOFF, STEVEN OWNER
Address: 1011 BOULDER SPRINGS DRIVE
City-St-Zip: RICHMOND, VA 23225

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: STEVEN UPHOFF

MGR

01/21/2011

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