

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005840

FILED
Jul 13, 2009
Secretary of State

Entity Name: LAND 451, LLC

Current Principal Place of Business:

4900 WEST HUNDRED ROAD
CHESTER, VA 23831

New Principal Place of Business:

Current Mailing Address:

4900 WEST HUNDRED ROAD
CHESTER, VA 23831

New Mailing Address:

FEI Number: 16-1773529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UPHOFF, BRIAN
1800 BAYSHORE DRIVE
TERRA CEIA, FL 34250 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UPHOFF FLORIDA LAND, LLC
Address: 4900 CHESTER ROAD
City-St-Zip: CHESTER, VA 23831

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: UPHOFF, STEVEN OWNER
Address: 4900 WEST HUNDRED ROAD
City-St-Zip: CHESTER, VA 23831

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: STEVEN UPHOFF

MGR

07/13/2009

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