

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001714

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE LAND GROUP (GA), LLC

Current Principal Place of Business:

6200 DILLON ROAD
THOMASVILLE, GA 31757

New Principal Place of Business:

2608 ROLLING RD
VALDOSTA, GA 31602

Current Mailing Address:

6200 DILLON ROAD
THOMASVILLE, GA 31757

New Mailing Address:

PO BOX 6460
THOMASVILLE, GA 31758

FEI Number: 04-3848404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS LAW FIRM, P.A.
277 PINEWOOD DRIVE
TALLAHASSEE, FL 32303 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: HUFSTETLER, STEVE
Address: 6200 DILLON ROAD
City-St-Zip: THOMASVILLE, GA 31757

Title: MGR
Name: MATHEWS, MATT
Address: 277 PINEWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: BALANIS, NICKY
Address: 2608 ROLLING RD
City-St-Zip: VALDOSTA, GA 31602

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: STEVE HUFSTETLER

MGRM

01/05/2010

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