2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P01000030108 L & N LAND INVESTMENTS, INC. Principal Place of Business Mailing Address 108 S OLD DIXIE HWY P.O. BOX 217 LADY LAKE, FL 32159 LADY LAKE, FL 32158 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINMETZ, NANCY P DO NOT WRITE 108 S OLD DIXIE HWY LADY LAKE, FL 32159 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) K.U DATE -9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000894237 \Box Trust Fund Contribution. Added to Fees 04/24/08-80020-003 150.00 OFFICERS AND DIRECTORS 10. DP TITLE STEINMETZ, NANCY P. NAME 108 S. OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 TITLE STEINMETZ, NEIL J. NAME STREET ADDRESS 108 S. OLD DIXIE HWY CITY-ST-7IP LADY LAKE, FL 32159 TITLE NAME STEINMETZ, STEPHEN A. 108 S. OLD DIXIE HWY STREET ADDRESS DO NOT WRITE CITY-\$1-ZIF LADY LAKE, FL 32159 IN THIS SPACE TITLE O'BRIEN, SUSAN NAME 108 S. OLD DIXIE HWY STREET ADDRESS LADY LAKE, FL 32159 CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY - ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED