2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030108

Entity Name: L & N LAND INVESTMENTS, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3718 LAKE GRIFFIN ROAD LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

P.O. BOX 250 LADY LAKE, FL 32158

FEI Number: 59-3706614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINMETZ, NANCY P 3718 LAKE GRIFFIN ROAD LADY LAKE, FL 32159 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

OFFICERS AND DIRECTORS:

Title: DF

Name: STEINMETZ, NANCY P

Address: P O BOX 217

City-St-Zip: LADY LAKE, FL 32158

Title: V

Name: STEINMETZ, NEIL J.
Address: 3718 LAKE GRIFFIN RD
City-St-Zip: LADY LAKE, FL 32159

Title: V

Name: STEINMETZ, STEPHEN A. Address: 5409 GREENBRIAR DR City-St-Zip: LADY LAKE, FL 32159

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NANCY P STEINMETZ P 02/23/2011