2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000053074

1. Entity Name
LAND ROVER SOUTHPOINTE, INC.

Principal Place of Business	Mailing Address
5151 CLARK RD SARASOTA, FL 34233	PO BOX 4009 SARASOTA, FL 34230

DO NOT WRITE IN THIS SPACE

02262007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
54-2063341	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

URFER, JACK D
5151 CLARK RD
SARASOTA, FL 34233

DO NOT WRITE 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)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	URFER, JACK D
STREET ADDRESS	5151 CLARK RD.
CITY-ST-ZIP	SARASOTA, FL 34233
TITLE	VSD
NAME	URFER, THELMA I
STREET ADDRESS	5151 CLARK RD.
CITY-ST-ZIP	SARASOTA, FL 34233
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____   3-8-07   923-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

JACK D. URFER, AS PRESIDENT