

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053074

Entity Name: LAND ROVER SOUTHPOINTE, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

ROSIN WAY OFC. PARK
5278 STATION
SARASOTA, FL 34233

New Principal Place of Business:

ROSIN WAY OFC. PARK
5278 STATION WAY
SARASOTA, FL 34233

Current Mailing Address:

PO BOX 4009
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 54-2063341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URFER, JACK D
ROSIN WAY OFFICE PARK
5278 STATIONWAY
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

URFER, JACK D
ROSIN WAY OFFICE PARK
5278 STATION WAY
SARASOTA, FL 34233 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URFER, JACK D
Address: 5278 STATION WAY
City-St-Zip: SARASOTA, FL 34233

Title: VSD () Delete
Name: URFER, THELMA I
Address: 5151 CLARK RD.
City-St-Zip: SARASOTA, FL 34233

Title: VTD () Delete
Name: URFER, DONALD R
Address: 5278 STATION WAY
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: URFER, THELMA I
Address: 5278 STATION WAY
City-St-Zip: SARASOTA, FL 34233

Title: VTD (X) Change () Addition
Name: URFER, DONALD R
Address: 5141 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

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 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 an address, with all other like empowered.

SIGNATURE: JACK D. URFER

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date