

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053074

FILED
Feb 25, 2010
Secretary of State

Entity Name: LAND ROVER SOUTHPOINTE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 STATION WAY
SARASOTA, FL 34233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VSD
Name: URFER, THELMA I
Address: 5278 STATION WAY
City-St-Zip: SARASOTA, FL 34233

Title: VTD
Name: URFER, DONALD R
Address: 5141 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

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: JACK D. URFER

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date