

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053074

FILED
Apr 17, 2012
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:

5141 CLARK ROAD
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 STATION WAY
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BENNETT, CHARLES D III
5141 CLARK ROAD
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: CHARLES D. BENNETT III

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
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: DONALD R. URFER

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04/17/2012

Electronic Signature of Signing Officer or Director

Date