

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042720

FILED
Jan 18, 2011
Secretary of State

Entity Name: L&D LAND INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

4522 OLD SPANISH TRAIL
JACKSONVILLE, FL 32257

New Principal Place of Business:

1576 OWL HOLLOW LANE
JACKSONVILLE, FL 32223

Current Mailing Address:

4522 OLD SPANISH TRAIL
JACKSONVILLE, FL 32257

New Mailing Address:

1576 OWL HOLLOW LANE
JACKSONVILLE, FL 32223

FEI Number: 02-0719940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID, CHARLES J PRES
4522 OLD SPANISH TRAIL
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LOVE, WILLIAM M PRES
1576 OWL HOLLOW LANE
JACKSONVILLE, FL 32223 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: WILLIAM M. LOVE

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOVE, WILLIAM M
Address: 1576 OWL HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VSTD
Name: LOVE, WILLIAM M
Address: 1576 OWL HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: WILLIAM M. LOVE

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date