2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173247

Entity Name: S&L LAND INVESTMENTS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15880 SUMMERLIN ROAD #300 PMB #167 FORT MYERS, FL 33908 **New Mailing Address: Current Mailing Address:** 15880 SUMMERLIN ROAD #300 PMB #167 FORT MYERS, FL 33908 FEI Number: 20-2068912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WANDERON, THOMAS WANDERON, THOMAS 868 106TH AVENUE NORTH 3365 WOODS EDGE CIRCLE NAPLES, FL 34108 104 BONITA SPRINGS, FL 34134 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: 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOHNSON, SCOTT Name: Name: 15880 SUMMERLIN ROAD #300 PMB #167 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: Title: () Change () Addition () Delete Name: JOHNSON, LAURILYN E Name:

Address:

City-St-Zip:

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: LAURILYN E. JOHNSON VP 04/29/2009

15880 SUMMERLIN ROAD #300 PMB #167

FORT MYERS, FL 33908

Address:

City-St-Zip: