2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000040105 01-14-2008 90107 017 ***150.00 1. Entity Name LAND-O-LAKES ESTATES, INC. Principal Place of Business Mailing Address 7797 NO. UNIVERSITY DR. PO BOX 8590 TAMARAC, FL 33321 CORAL SPRINGS, FL 33075 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX 8030 Suite, Apt, #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Applied For City & State City & State 4. FELNumber ORAL SPRINGS 65-0917060 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLLOCK, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 7797 NO. UNIVERSITY DR. TAMARAC, FL 33321 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME POLLOCK, RICHARD C STREET ADDRESS 7797 N. UNIVERSITY DR. STE 105 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33321 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition LEFORT, JUDY J NAME NAME 4300 NW 92 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 flustee empowered to execute his report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with shi address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 14, 2008 8:00 am