

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039535

Entity Name: FLORIDA LAND FUND MANAGEMENT LLC

Current Principal Place of Business:

601 HERITAGE DRIVE
STE 227
JUPITER, FL 33458

Current Mailing Address:

601 HERITAGE DRIVE
STE 227
JUPITER, FL 33458 US

FEI Number: 20-8881077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, JOSHUA A
601 HERITAGE DRIVE
STE 227
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SIMON, JOSH A
Address 601 HERITAGE DRIVE
STE 227
City-State-Zip: JUPITER FL 33458

Title MGRM
Name NORTMAN, MICHAEL
Address 1300 E WOODFIELD ROAD
STE 150
City-State-Zip: SCHAUMBURG IL 60173

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSH A SIMON

MGRM

02/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date