2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048732

FILED
Feb 15, 2006
Secretary of State

Entity Name: 653 PARTNERS, LLC

Current Principal Place of Business:

146 HORIZON COURT
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

146 HORIZON COURT
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-3296074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVIS, AILEEN S
100 S. ASHLEY DRIVE, STE. 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DAVIS, AILEEN S
401 E. JACKSON STREET
SUITE 1700
TAMPA, FL 33602 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: 02/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LAND FUND MANAGEMENT, , LLC
Address: 146 HORIZON COURT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ARTHUR H ERICKSON MGR 02/15/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date