2005 LIMITED LIABILITY COMPANY

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL-REPORT May 06, 2005 08:00 AM Secretary of State DOCUMENT # L04000000837 1. Entity Name APPALACHIAN LAND & LEASING COMPANY, LLC Principal Place of Business Mailing Address 4476 LEGENDARY DRIVE 4476 LEGENDARY DRIVE DESTIN, FL 32541 DESTIN, FL 32541 04292005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0620424 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Control of the Assessment of the Control 6. Name and Address of Current Registered Agent JOHNSON, THERESA DO NOT WRITE 4476 LEGENDARY DRAIVE DESTIN, FL 32541 IN THIS SPACE 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 title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9 MGRM TITLE JOHNSON, THERESA NAME STREET ADDRESS 4476 LEGENDARY DRIVE CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME JOHNSON, MARTY 4476 LEGENDARY DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED INTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE