

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036486

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: TH LAND, LLC

**Current Principal Place of Business:**

2111 NORTH ALBANY  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE.  
STE. 3000  
MIAMI, FL 33131

**New Mailing Address:**

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131

FEI Number: 22-3877820      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE STE. 3000  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131 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:

07/12/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: CREATIVE LAND CONCEP, TS, INC.  
Address: C/O 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM BISHOP

MGR

07/12/2005

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