

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000449

Entity Name: POZO LAND HOLDINGS, LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

2202 - 33RD ST.
ORLANDO, FL 32839

New Principal Place of Business:

679 LAKE HARBOR CR
EDGEWOOD, FL 32809

Current Mailing Address:

679 LAKE HARBOR CR
EDGEWOOD, FL 32809

New Mailing Address:

FEI Number: 59-3617740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY ESQ.
SHUTTS & BOWEN, LLP
300 S ORANGE AVE SUITE 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POZO, JOSEPH G JR
Address: 2202 33RD STREET
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POZO, JOSEPH G JR
Address: 679 LAKE HARBOR CR
City-St-Zip: EDGEWOOD, FL 32809

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: JOSEPH POZO

MGRM

01/25/2006

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