

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002155

FILED
Feb 23, 2005
Secretary of State

Entity Name: VAN LAN DEVELOPMENT, LLC

Current Principal Place of Business:

4670 CARLTON DUNES DR.
#4
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

4670 CARLTON DUNES DR.
#4
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-3626912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, KEN B
4670 CARLTON DUNES DR.
#4
AMELIA ISLAND, FL 32004 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/MEMBERS:

Title: MGRM () Delete
Name: FALCON FAMILY HOLDIN, GS, LP
Address: 4670 CARLTON DUNES DR #4
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGR () Delete
Name: SIMMONS, VANN
Address: 3 LIVE OAK RD
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

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

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 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: KEN B. LANIER

MGR

02/23/2005

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