## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012039

Entity Name: EAST FLORIDA LAND HOLDINGS, L.L.C.

FILED May 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

873 STERTHAUS AVENUE, SUITE 305 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

P.O. BOX 731822 ORMOND BEACH, FL 32173 US

FEI Number: 59-3681940 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: Name and Address of New Registered Agent:

MCDONALD, DAVID
873 STERTHAUS AVENUE, SUITE 305

MCDONALD, DAVID
8 MIRRO LAKE DR

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: 05/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: CUNHA, OLIMPIO Name: CUNHA, OLIMPIO
Address: 873 STERTHAUS AVENUE, SUITE 305 Address: 8 MIRROR LAKE DR
City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 MCDONALD, DAVID
 Name:
 MCDONALD, DAVID

 Address:
 873 STERTHAUS AVENUE, SUITE 305
 Address:
 8 MIRROR LAKE DR

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify 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: DAVID J. MCDONALD MGRM 05/14/2007