2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012933

Entity Name: S&B LAND HOLDINGS, LLC

FILED Apr 19, 2004 Secretary of State

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

211 SOUTH BOULEVARD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

211 SOUTH BOULEVARD TAMPA, FL 33606

FEI Number: 59-3677199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTANA & CO., P.A.

211 SOUTH BLVD

TAMPA, FL 33606 US

SANTANA, BYRD & GONZALEZ, P.A.

211 SOUTH BLVD

TAMPA, FL 33606 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: CHARLES M. SANTANA 04/19/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANTANA, CHARLES M
 Name:

 Address:
 211 SOUTH BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BYRD, RICHARD E
 Name:

 Address:
 211 SOUTH BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 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: CHARLES M. SANTANA MGRM 04/19/2004