2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # L01000001451 1. Entity Name CRITERION LANDHOLDINGS, LLC Mailing Address Principal Place of Business 29605 US 19, STE 130 29605 US 19, STE 130 CLEARWATER, FL 33761 CLEARWATER, FL 33761 03232005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0037067 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PEASE, THOMAS E DO NOT WRITE 29605 US 19 STE 130 CLEARWATER, FL 33761 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITS F PEASE, THOMAS E NAME STREET ADDRESS 29605 US 19, #130 CLEARWATER, FL 33761 CITY-ST-ZIP ---- U00000318879 - 04/20/05-80076-808 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

 $TMOM\Lambda$

OR PRINTED HAME OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPE