2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000002298

1. Entity Name

SOUTHERN ATLANTIC LAND HOLDINGS, LLC



FILED Jan 12, 2004 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1861 PLACIDA RD

1861 PLACIDA RD

SUITE 204

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SUITE 204 ENGLEWOOD, FL 34223

ENGLEWOOD, FL 34223



DO NOT WRITE IN THIS SPACE

01072004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1075760 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

JTTERSAGEN, SCOTT D ESQ 1861 PLACIDA RD SUITE 204 ENGLEWOOD, FL 34223

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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_	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
	Signature, types or primed name or registered agent and use it applicable	PACTE. Registered Agent Signature regioned with remaining)	· Sandaran American
Filing Fee is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		
Title Name Street address City - St - Zip	MGRM GUNDERSON, MIKO P 1861 PLACIDA ROAD #204 ENGLEWOOD, FL 34223		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DUFF, JAMES T 8252 WILTSHIRE BLVD PORT CHARLOTTE, FL 33981		01/13/04-80037-815 50:00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Λ		
11. I hereby certify that the information supplied with this tiling does not qualify 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 the 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 orgina register or trustife employeed to execute this report as required by Chapter 608, Florida Statutes.			