

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007705

FILED
Apr 14, 2004
Secretary of State

Entity Name: ECO3 LAND, LLC

Current Principal Place of Business:

1300 BROOKHAVEN DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1300 BROOKHAVEN DR
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3719918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JONATHAN D ESQ.
425 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WISE, STEVEN C
1300 BROOKHAVEN DRIVE
ORLANDO, FL 32803 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: STEVEN C. WISE

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STAAL, BENJAMIN G
Address: 1300 BROOKHAVEN DR
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: TANNER, KEITH R JR
Address: 1300 BROOKHAVEN DR
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Delete
Name: WISE, STEVEN C
Address: 1300 BROOKHAVEN DR
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAAT, BENJAMIN G
Address: 1300 BROOKHAVEN DR
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Change () Addition
Name: WISE, STEVEN C
Address: 1300 BROOKHAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

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: STEVEN C. WISE

MGRM

04/14/2004

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