

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000007779

FILED
Dec 13, 2004
Secretary of State

Entity Name: BOONE BROTHERS LAND COMPANY, L.L.C.

Current Principal Place of Business:

C/O A. KEL LONG, III, P.C.
3060 PEACHTREE ROAD, SUITE 1725
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

C/O A. KEL LONG, III, P.C.
3060 PEACHTREE ROAD, SUITE 1725
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-2621576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, A. KEL III
837 INDIAN PASS ROAD
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LONG, A K III
Address: 3060 PEACHTREE ROAD, SUITE 1725
City-St-Zip: ATLANTA, GA 30305 US

Title: MGRM (X) Delete
Name: BOONE, DAVID W
Address: 3166 MATHIESON DRIVE
City-St-Zip: ATLANTA, GA 30305 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A KEL LONG, III

MGRM

12/13/2004

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