

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008551

FILED
Apr 26, 2006
Secretary of State

Entity Name: NORTHEAST FLORIDA LAND ASSOCIATES, L.L.C.

Current Principal Place of Business:

44 VALENCIA STREET
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1361 13TH AVE. S.
170A
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

44 VALENCIA STREET
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1361 13TH AVE. S.
170A
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3721756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
76 SOUTH LAURA STREET
SUITE 1700
JACKSONVILLE, FL 32202 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/MANAGERS:

Title: MGR () Delete
Name: BOEHME, RICHARD J DR.
Address: 44 VALENCIA STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOEHME, RICHARD J DR.
Address: 1361 13TH AVE. S., SUITE 170A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD J. BOEHME

MGR

04/26/2006

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