

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013329

Entity Name: LAND RESOURCES, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1242 PINEBROOK WAY
VENICE, FL 34292

New Principal Place of Business:

1053 US 41 BYPASS S
VENICE, FL 34285

Current Mailing Address:

1242 PINEBROOK WAY
VENICE, FL 34292

New Mailing Address:

1053 US 41 BYPASS S
VENICE, FL 34285

FEI Number: 65-1128414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLILLO, MARK
1242 PINEBROOK WAY
VENICE, FL 34292

Name and Address of New Registered Agent:

PAOLILLO, MARK
1053 US 41 BYPASS S
VENICE, FL 34285

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: MARK PAOLILLO

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAOLILLO, MARK
Address: 1242 PINEBROOK WAY
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: DESJARDINS, DALES
Address: 1242 PINEBROOK WAY
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: BEACH, TIM
Address: 1242 PINEBROOK WAY
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: REYNOLDS, PAUL
Address: 1051 US 41 BYPASS
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: FELIX, MICHAEL
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: FELIX, RAYMOND
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAOLILLO, MARK
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 34285

Title: MGRM (X) Change () Addition
Name: DESJARDINS, DALE
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 34285

Title: MGRM (X) Change () Addition
Name: BEACH, TIM
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 34285

Title: MGRM (X) Change () Addition
Name: REYNOLDS, PAUL
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 34285

Title: MGRM (X) Change () Addition
Name: FELIX, MICHAEL
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 34285

Title: MGRM (X) Change () Addition
Name: FELIX, RAYMOND
Address: 1053 US 41 BYPASS S
City-St-Zip: VENICE, FL 37285

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: MARK PAOLILLO

MGRM

04/28/2004

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