2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 06, 2004 08:00 AM **DOCUMENT # L01000017118 Secretary of State** SCOTT LAKE PRESERVE, LLC Principal Place of Business Mailing Address 124 SOUTH FLORIDA AVENUE POST OFFICE BOX 1746 LAKELAND, FL 33801 LAKELAND, FL 33802-1746 01232004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3751003 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILPOT, BRIAN G DO NOT WRITE 124 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 IN THIS SPACE 8. 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent algnature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGR nne U00000038326 02/06/04-80135-007 50.00 LAND ONE PROPERTIES, INC. NAME STREET ADDRESS 124 S. FLORIDA AVE CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CffY-Sf-ZP TITLE

11. I hereby certify that the Information supplied with this filling 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 my signalure shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or tryspe empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

NAME STREET ADDRESS City-St-7P TITLE

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED HAVE OF SKINING MANAGE MEMBER, OR AUTHORIZED REPRESENTATIVE

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