2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014634

Entity Name: TLS LAND VENTURES, L.L.C.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3280 WATERMAN WAY 1824 SALK AVENUE TAVARES, FL 32778 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

P.O. BOX 1210 TAVARES, FL 32778

FEI Number: 42-1579332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, RONALD
3280 WATERMAN WAY
TAVARES, FL 32778 US
ROTH, RONALD
1824 SALK AVENUE
TAVARES, FL 32778 US
TAVARES, FL 32778 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: 04/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROTH, RONALD
 Name:
 ROTH, RONALD

 Address:
 3280 WATERMAN WAY
 Address:
 1824 SALK AVENUE

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:
 TAVARES, FL 32778

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LITOWICH, YVONNE
 Name:

 Address:
 7021 PINE HOLLOW DRIVE
 Address:

 City-St-Zip:
 MOUNT DORA, FL 32757
 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: RONALD ROTH MGR 04/20/2005