2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014811

Entity Name: LAND RUSH DEVELOPMENT, LLC

FILED Apr 09, 2004 Secretary of State

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

3431 PINE RIDGE ROAD 22 S. LINKS AVE. 101 300

NAPLES, FL 34109 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

3431 PINE RIDGE ROAD 22 S. LINKS AVE.

300

NAPLES, FL 34109 SARASOTA, FL 34236

FEI Number: 45-0480690 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:

ROSENBERG, DAVID H ESQ.
3431 PINE RIDGE ROAD

ROSENBERG, DAVID H ESQ.
22 S. LINKS AVE

3431 PINE RIDGE ROAD 22 S. LINKS AVE 101 300 NAPLES, FL 34109 US SARASOTA, FL 34236 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: 04/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ROSENBERG, DAVID H ESQ. Name: ROSENBERG, DAVID H ESQ. Address: 3431 PINE RIDGE ROAD, SUITE 101 Address: 22 S. LINKS AVE.

City-St-Zip: NAPLES, FL 34109 US City-St-Zip: SARASOTA, FL 34236 US

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: DAVID H. ROSENBERG, ESQ. MGRM 04/09/2004