2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014811

Entity Name: LAND RUSH DEVELOPMENT, LLC

FILED Apr 22, 2005 Secretary of State

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

Current Mailing Address: New Mailing Address:

 22 S. LINKS AVE.
 6151 LAKE OSPREY DRIVE

 300
 THIRD FLOOR, SUITE 338

 SARASOTA, FL 34236
 SARASOTA, FL 34240

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.
22 S. LINKS AVE
300
SARASOTA, FL 34236 US
ROSENBERG, DAVID H ESQ.
6151 LAKE OSPREY DRIVE
THIRD FLOOR, SUITE 338
SARASOTA, FL 34240 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: DAVID H. ROSENBERG 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:ROSENBERG, DAVID H ESQ.Name:ROSENBERG, DAVID H ESQ.Address:22 S. LINKS AVE.Address:6151 LAKE OSPREY DRIVE, SUITE 338

City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: SARASOTA, FL 34240 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 MGRM 04/22/2005