

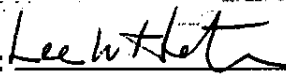


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90188 015 ****50.00

DOCUMENT # L02000015140					
1. Entity Name SINGER ISLAND LAND COMPANY, LLC					
Principal Place of Business 319 CLEMATIS STREET SUITE 702 WEST PALM BEACH, FL 33401			Mailing Address 3540 FOREST HILL BLVD., SUITE 203 WEST PALM BEACH, FL 33406		
2. Principal Place of Business 2655 N Ocean Dr Suite, Apt. #, etc. # 400		3. Mailing Address Suite, Apt. #, etc.			
City & State Singer Island FL		City & State		4. FEI Number 01-0742359	
Zip 33406		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MERRILL, S. TODD 220 SOUTH FRANKLIN STREET TAMPA, FL 33602			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE P	NAME GIURDAN, JOHN		TITLE 	NAME 	
STREET ADDRESS 220 S. FRANKLIN ST.	CITY-ST-ZIP TAMPA, FL 33602		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE MGRM	NAME NEWKIRK, THOMAS		TITLE 	NAME 	
STREET ADDRESS 220 S. FRANKLIN ST.	CITY-ST-ZIP TAMPA, FL 33602		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE MGRM	NAME GARDNER, STEPHEN		TITLE 	NAME 	
STREET ADDRESS 220 S. FRANKLIN ST.	CITY-ST-ZIP TAMPA, FL 33602		STREET ADDRESS 	CITY-ST-ZIP 	
TITLE V	NAME HEATON, GEORGE		TITLE 	NAME 	
STREET ADDRESS 319 CLEMATIS ST., #702	CITY-ST-ZIP WEST PALM BEACH, FL 33401		STREET ADDRESS 2655 N Ocean Blvd #400	CITY-ST-ZIP Singer Island FL 33407	
TITLE VS	NAME HEATON, LEE W		TITLE 	NAME 	
STREET ADDRESS 319 CLEMATIS ST., #702	CITY-ST-ZIP WEST PALM BEACH, FL 33401		STREET ADDRESS 2655 N Ocean Blvd #400	CITY-ST-ZIP Singer Island FL 33407	
TITLE 	NAME 		TITLE 	NAME 	
STREET ADDRESS 	CITY-ST-ZIP 		STREET ADDRESS 	CITY-ST-ZIP 	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			SIGNATURE: Lee W Heaton		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date 4/16/04 Daytime Phone # 5618335500		