2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 21, 2005 08:00 AM DOCUMENT # L02000015392 1. Entity Name **Secretary of State** D & J LAND HOLDINGS, LLC Principal Place of Business Mailing Address 314 E. ANDERSON STREET 314 E. ANDERSON STREET ORLANDO, FL 32801 ORLANDO, FL 32801 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0568638 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIBERTY, JACK L III DO NOT WRITE 314 E. ANDERSON STREET ORLANDO, FL 32801 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE LIBERTY, JACK L III NAME 01/24/05-80096-007 50.00 STREET ADDRESS 314 E. ANDERSON STREET CITY-ST-ZIP ORLANDO, FL 32801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information use shall have the same legal effect as if made under oath; that I am a managing member or manager of the execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information supplied windicated on this report is true and accurate a this filing. d/accurate a limited liability con

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

IÁNAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #