

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017844

FILED
Apr 25, 2004
Secretary of State

Entity Name: ENGINEERED LAND, LLC

Current Principal Place of Business:

802 WETSTONE PLACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

802 WETSTONE PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 51-0419947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRYEV, NICOLAS E
802 WETSTONE PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDREYEN, NICOLAS E
Address: 802 WETSTONE PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: WICKS, KENNETH
Address: 108 SHOREWOOD CT
City-St-Zip: TAVARES, FL 32778

Title: MGRM () Delete
Name: FARNER, ROBERT
Address: 41515 SILVER DR
City-St-Zip: UMATILLA, FL 32784

Title: MGRM () Delete
Name: BARLEY, WILLIAM
Address: 2144 MAPLES LANE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM () Delete
Name: MCINTOSH, HARRY K
Address: 718 TREELINE PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NICOLAS E. ANDREYEV

MGRM

04/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date