

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020122

FILED
Mar 24, 2004
Secretary of State

Entity Name: EASTMAN LAND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

C/O BRUCE R. EASTMAN
4234 BAPTIST ISLAND ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE R. EASTMAN
4234 BAPTIST ISLAND ROAD
GROVELAND, FL 34736

New Mailing Address:

C/O BRUCE R. EASTMAN
4234 BAPTIST ISLAND ROAD
GROVELAND, FL 34736 US

FEI Number: 06-1643818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, BRUCE R
4234 BAPTIST ISLAND RD.
GRANDLAND, FL 34236 US

Name and Address of New Registered Agent:

EASTMAN, BRUCE R
4234 BAPTIST ISLAND RD.
GROVELAND, 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:

03/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EASTMAN, BRUCE R
Address: 4234 BAPTIST ISLAND RD.
City-St-Zip: GROVELAND, FL 34736

Title: P () Delete
Name: DONOHUE, RICK
Address: 380 EAST LAKE STREET
City-St-Zip: UMATILLA, FL 32784

Title: P () Delete
Name: PAYNE, SUSIE
Address: 2244 AUSTIN LAKE DR.
City-St-Zip: SMYRNA, GA 30082

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DONOHUE, RICK
Address: 380 EAST LAKE STREET
City-St-Zip: UMATILLA, FL 32784

Title: MGRM (X) Change () Addition
Name: PAYNE, SUSIE
Address: 2244 AUSTIN LAKE DR.
City-St-Zip: SMYRNA, GA 30082

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: BRUCE R. EASTMAN

MGR

03/24/2004

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