2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021346

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

FILED Apr 17, 2004 Secretary of State

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

1272 SYDNEY COURT ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1272 SYDNEY COURT ALTAMONTE SPRINGS, FL 32714

FEI Number: 56-2290869 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:

OSWALD, KENNETH F WELSH, ALAN L 600 COURTLAND STREET, SUITE 110 1272 SYDNEY COURT

ORLANDO, FL 32804 US ALTAMONTE SPRINGS, FL 32714 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: ALAN L. WELSH 04/17/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WELSH, ALAN L
 Name:

 Address:
 1272 SYDNEY COURT
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 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: ALAN L. WELSH MGR 04/17/2004