2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030922

Entity Name: JARED'S LAND COMPANY L.L.C.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

290 FIRST ST. SOUTH

WINTER HAVEN, FL 338803271

Current Mailing Address: New Mailing Address:

290 FIRST ST. SOUTH WINTER HAVEN, FL 338803271

FEI Number: 55-0813170 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:

WRIGHT, CHERI J 2950 FIRST STREET SOUTH WINTER HAVEN, FL 338803271 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WRIGHT, CHERI J
 Name:

 Address:
 290 FIRST ST. SOUTH
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 338803271
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, JÄMES A
 Name:

 Address:
 290 FIRST ST. SOUTH
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 338803271
 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: CHERI JOHNSON WRIGHT MGR 01/04/2005