## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## FILED DOCUMENT # L02000030927 1. Entity Name M3 LAND GROUP, L.L.C. 2004 MAR 16 PM 4: 13 DIVISION OF CORPORATIONS Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 2655 MCCORMICK DRIVE, SUITE 200 2655 MCCORMICK DRIVE, SUITE 200 CLEARWATER, FL 33759 CLEARWATER, FL 33759 01082004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2108399 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEW, JOEL R ESQ. DO NOT WRITE C/O TEW, BARNES & ATKINSON, L.L.P. 2655 MCCORMICK DRIVE IN THIS SPACE CLEARWATER, FL 33759 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** 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, 2004 MANAGING MEMBERS/MANAGERS 9. 000030574600 03/16/04--01089--008 \*\*325.00 MGR TITLE IRICK, ANDREW GII NAME 3072 HAMPTON COURT STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

HORIZED REPRESENTATIVE