

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031557

FILED
Jan 17, 2008
Secretary of State

Entity Name: LAND CONSULTING AND IMPROVEMENTS, L.L.C.

Current Principal Place of Business:

1100 FT. PEICKENS R
F-12
GULF BREEZE, FL 32561

New Principal Place of Business:

1100 FT. PICKENS RD
F-12
GULF BREEZE, FL 32561

Current Mailing Address:

1100 FT. PEICKENS R
F-12
GULF BREEZE, FL 32561

New Mailing Address:

1100 FT. PICKENS RD
F-12
GULF BREEZE, FL 32561

FEI Number: 22-3884356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYNES, JAMES L JR.
1100 FT. PICKENS RD
F-12
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BAYNES, JAMES L JR.
1100 FT. PICKENS RD
F-12
GULF BREEZE, FL 32561 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYNES, JAMES L JR.
Address: 1100 FT. PICKENS RD., F-12
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES L. BAYNES, JR

PRES

01/17/2008

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