

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001395

Entity Name: PERMITTED LAND, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

801 WETSTONE PLACE
SANFORD, FL 32771

New Principal Place of Business:

802 WETSTONE PLACE
SANFORD, FL 32771

Current Mailing Address:

801 WETSTONE PLACE
SANFORD, FL 32771

New Mailing Address:

802 WETSTONE PLACE
SANFORD, FL 32771

FEI Number: 02-0674216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREYEV, NICOLAS E
801 WETSTONE PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ANDREYEV, NICOLAS E
802 WETSTONE PLACE
SANFORD, FL 32771 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ANDREYEV, NICOLAS E
Address: 801 WETSTONE PLACE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREYEV, NICOLAS E
Address: 802 WETSTONE PLACE
City-St-Zip: SANFORD, FL 32771 US

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: NICOLAS E. ANDREYEV

MGRM

04/26/2004

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