

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008117

FILED
Apr 22, 2004
Secretary of State

Entity Name: LAND OPTIONS ONE, L.L.C.

Current Principal Place of Business:

3840 CROWN POINT ROAD STE. A
JACKSONVILLE, FL 32257

New Principal Place of Business:

3840 CROWN POINT ROAD
STE. A
JACKSONVILLE, FL 32257

Current Mailing Address:

3840 CROWN POINT ROAD STE. A
JACKSONVILLE, FL 32257

New Mailing Address:

3840 CROWN POINT ROAD
STE. A
JACKSONVILLE, FL 32257

FEI Number: 86-1056703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JOSEPH D
3840 CROWN POINT ROAD STE. A
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

COLLINS, JOSEPH D
3840 CROWN POINT ROAD
STE. A
JACKSONVILLE, FL 32257

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:

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: THE COLLINS GROUP, I, NC.
Address: 3840 CROWN POINT ROAD, SUITE A
City-St-Zip: JACKSONVILLE, FL 32257

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: MARK A. KNOWLES

V

04/22/2004

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