

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011136

FILED
Aug 24, 2005
Secretary of State

Entity Name: HUDSON MORGAN LAND HOLDINGS, LLC

Current Principal Place of Business:

9316 THURLOE PLACE
ORLANDO, FL 32827

New Principal Place of Business:

10531 WITTENBERG WAY
ORLANDO, FL 32832

Current Mailing Address:

9316 THURLOE PLACE
ORLANDO, FL 32827

New Mailing Address:

10531 WITTENBERG WAY
ORLANDO, FL 32832

FEI Number: 55-0824832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, CLIFFORD R II
9316 THURLOE PLACE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

MORGAN, CLIFFORD R II
10531 WITTENBERG WAY
ORLANDO, FL 32832 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: CLIFFORD REES MORGAN II

08/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN II, CLIFFORD R MR.
Address: 9316 THURLOE PLACE
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN II, CLIFFORD R MR.
Address: 10531 WITTENBERG WAY
City-St-Zip: ORLANDO, FL 32832

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: CLIFFORD REES MORGAN II

MM

08/24/2005

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