2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L03000016747** Jan 21, 2005 08:00 AM 1. Entity Name **Secretary of State** L & H LAND HOLDINGS, LLC Principal Place of Business Mailing Address 314 E. ANDERSON ST. 314 E. ANDERSON ST. ORLANDO, FL 32801 ORLANDO, FL 32801 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1468783 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIBERTY, JACK L III DO NOT WRITE 314 E. ANDERSON ST. ORLANDO, FL 32801 IN THIS SPACE 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, typed or printed name of registered egent and title it applicable DATE (NOTE Registered Agent signature required when roinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE LIBERTY, JACK L III NAME STREET ADDRESS 314 E. ANDERSON ST. U00000189422 CITY-ST-ZIP ORLANDO, FL 32801 01/24/05-80096-008 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CMY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplies with the filling 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 empty wired to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:
SIGNATURE AND TYPED ON PRIMITED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE
NAME
STREET ADDRESS
CITY-SY-ZIP

1/84/05

Daytime Phone #