2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023249

City-St-Zip:

Entity Name: SUNCREST LANDING, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 625 TRUMAN AVENUE 5176 SUNCREST ROAD KEY WEST, FL 33040 KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 625 TRUMAN AVENUE P O BOX 6002 KEY WEST, FL 33040 KEY WEST, FL 33041 FEI Number: 11-3694292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELDMAN, KOENIG & HIGHSMITH 3158 NORTHSHORE DRIVE KEY WEST, FL 33040 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: () Delete MGRM () Change (X) Addition HOLLAND, JR., WALTER S Name: Name: Address: Address: 1018 17TH TERRACE City-St-Zip: City-St-Zip: KEY WEST, FL 33040 US Title: Title: MGRM () Change (X) Addition () Delete Name: Name: HOLLAND, ROBERTA H Address: Address: 1018 17TH TERRACE

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.

City-St-Zip:

KEY WEST, FL 33040 US

SIGNATURE: WALTER S. HOLLAND, JR. MGMR 04/28/2004