2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023249

Entity Name: SUNCREST LANDING, LLC

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5176 SUNCREST ROAD KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P O BOX 6002 KEY WEST, FL 33041

FEI Number: 11-3694292 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: Name and Address of New Registered Agent:

HOLLAND, JR., WALTER S
P.O. BOX 6002
KEY WEST, FL 33041 US
HOLLAND, JR., WALTER S
625 TRUMAN AVE
KEY WEST, FL 33040 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: 05/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLLAND, JR., WALTER S
 Name:

 Address:
 1018 17TH TERRACE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLLAND, ROBERTA H
 Name:

 Address:
 1018 17TH TERRACE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALTER S HOLLAND MGRM 05/04/2007