2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027651

Entity Name: LAND YACHT LLC

City-St-Zip: FORT MYERS, FL 33901

FILED Jun 30, 2005 Secretary of State

| Current P | rincipal Place of Business: | New Principal Place of Business: | New Principal Place of Business: | |
|--|---|--|----------------------------------|--|
| | PARILLA DRIVE ERS, FL 33901 | | | |
| Current M | lailing Address: | New Mailing Address: | | |
| | PARILLA DRIVE ERS, FL 33901 | | | |
| In accordan | : 20-0114774 FEI Number Applied Fo ce with s. 607.193(2)(b), F.S., the limited lia I Address of Current Registered Ag | ability company did not receive the prior notice. | () t | |
| 6719 WINI FORT MYI The above in the State | e of Florida. | for the purpose of changing its registered office or registered agent, o | or both, | |
| SIGNATU | Electronic Signature of Registe | ered Agent Date | | |
| MANAGING | MEMBERS/MANAGERS: | ADDITIONS/CHANGES: | | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete CRONIN, THOMAS R SR. 1910 VIRGINIA AVENUE FORT MYERS, FL 33901 | Title: () Change () Addition Name: Address: City-St-Zip: | | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete FINSTROM, JON K 1323 GASPARILLA DRIVE FORT MYERS, FL 33901 | Title: () Change () Addition Name: Address: City-St-Zip: | | |
| Title: Name: Address: | MGRM () Delete GYARMATHY, GARY S 1920 VIRGINIA AVENUE | Title: () Change () Addition Name: Address: | | |

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:

SIGNATURE: JON K. FINSTROM MGRM 06/30/2005