2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031600

Entity Name: LAND OPPORTUNITIES INVESTMENTS, LLC

Electronic Signature of Registered Agent

FILED Sep 10, 2004 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 635 WEST HIGHWAY 50, STE. D CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 635 WEST HIGHWAY 50, STE. D CLERMONT, FL 34711 FEI Number: 21-9422313 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: MARTIN, ROBERT 635 WEŚT HIGHWAY 50, STE. D CLERMONT, FL 34711 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:

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 MARTIN, ROBERT L

 Address:
 Address:
 635 W. HWY 50 SUITE "D"

 City-St-Zip:
 City-St-Zip:
 CLERMONT, FL 34711

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: ROBERT MARTIN MGR 09/10/2004