2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035320

FILED
Jan 17, 2006
Secretary of State

Entity Name: L&H LAND DEVELOPMENT, LLC

Current Principal Place of Business:

2200 N. FORSYTH RD
A1
ORLANDO, FL 32807

New Principal Place of Business:

10151 UNIVERSITY BLVD.
#324
ORLANDO, FL 32817

Current Mailing Address:

10151 UNIVERSITY BLVD
324
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 38-3690804 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, DAVID S
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM ( ) Delete
Name: NELSON, TYLER
Address: 10151 UNIVERSITY BLVD, #324
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TYLER NELSON MGRM 01/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date