

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053059

FILED
Feb 16, 2005
Secretary of State

Entity Name: STRATEGIC LAND INVESTMENTS, L.L.C.

Current Principal Place of Business:

25 BLUEBILL AVENUE
NAPLES, FL 34108

New Principal Place of Business:

1635 E. HIGHWAY 50
SUITE 301
CLERMONT, FL 34711

Current Mailing Address:

25 BLUEBILL AVENUE
NAPLES, FL 34108

New Mailing Address:

1635 E. HIGHWAY 50
SUITE 301
CLERMONT, FL 34711

FEI Number: 52-2435962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JIMMY D
1635 E HIGHWAY 50
STE 300
CLERMONT, FL 34711 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/MEMBERS:

Title: MGR () Delete
Name: MINHAS, MAX
Address: 25 BLUEBILL AVENUE
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINHAS, MAX
Address: 1635 E. HIGHWAY 50, SUITE 301
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Change (X) Addition
Name: MINHAS, MAX
Address: 1635 E. HIGHWAY 50, SUITE 301
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: MAX MINHAS

MGR

02/16/2005

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