

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 19, 2005 8:00 am**  
**Secretary of State**

04-01-2005 90155 020 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                |                                                                                   |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------|----------------|
| <b>DOCUMENT # L04000010890</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |  |                |
| 1. Entity Name<br><b>LANDCREST DEVELOPMENT, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                |                                                                                   |                |
| Principal Place of Business<br><b>93 E. KATHY LANE<br/>FREEPORT, FL 32439</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 |                | Mailing Address<br><b>93 E. KATHY LANE<br/>FREEPORT, FL 32439</b>                 |                |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                | 3. Mailing Address                                                                |                |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                | Suite, Apt. #, etc.                                                               |                |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                | City & State                                                                      |                |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country        | Zip                                                                               | Country        |
| 4. Name and Address of Current Registered Agent<br><b>MIXON, STEVEN E<br/>93 E. KATHY LANE<br/>FREEPORT, FL 32439</b>                                                                                                                                                                                                                                                                                                                                                                                         |                | 7. Name and Address of New Registered Agent                                       |                |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                | Name                                                                              |                |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                | Street Address (P.O. Box Number is Not Acceptable)                                |                |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                | City                                                                              |                |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                | FL                                                                                |                |
| Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                | Zip Code                                                                          |                |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                |                                                                                   |                |
| SIGNATURE _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |                                                                                   |                |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)                                                                                                                                                                                                                                                                                                                                                                 |                |                                                                                   |                |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                | Make check payable to<br>Florida Department of State                              |                |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |                                                                                   |                |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NAME           | TITLE                                                                             | NAME           |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | STREET ADDRESS | STREET ADDRESS                                                                    | STREET ADDRESS |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | CITY-ST-ZIP    | CITY-ST-ZIP                                                                       | CITY-ST-ZIP    |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NAME           | TITLE                                                                             | NAME           |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | STREET ADDRESS | STREET ADDRESS                                                                    | STREET ADDRESS |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | CITY-ST-ZIP    | CITY-ST-ZIP                                                                       | CITY-ST-ZIP    |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NAME           | TITLE                                                                             | NAME           |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | STREET ADDRESS | STREET ADDRESS                                                                    | STREET ADDRESS |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | CITY-ST-ZIP    | CITY-ST-ZIP                                                                       | CITY-ST-ZIP    |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NAME           | TITLE                                                                             | NAME           |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | STREET ADDRESS | STREET ADDRESS                                                                    | STREET ADDRESS |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | CITY-ST-ZIP    | CITY-ST-ZIP                                                                       | CITY-ST-ZIP    |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NAME           | TITLE                                                                             | NAME           |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | STREET ADDRESS | STREET ADDRESS                                                                    | STREET ADDRESS |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | CITY-ST-ZIP    | CITY-ST-ZIP                                                                       | CITY-ST-ZIP    |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Steven E. Mixon</u> <b>STEVEN E. MIXON</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                | 3/29/05 (850) 897-7601                                                            |                |