

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018620

Entity Name: LAND, SEA & AIR LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

1500 S. MCCALL ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

1500 S. MCCALL RD
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1500 S. MCCALL ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

PO BOX 345
ENGLEWOOD, FL 34295

FEI Number: 20-0837726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STIVER, WILLIAM E
Address: PO BOX 345
City-St-Zip: ENGLEWOOD, FL 34295

Title: MGR () Change (X) Addition
Name: ADORJAN, LOUIS A
Address: PO BOX 345
City-St-Zip: ENGLEWOOD, FL 34295

Title: MGR () Change (X) Addition
Name: ADORJAN, MARGARET A
Address: PO BOX 345
City-St-Zip: ENGLEWOOD, FL 34295

Title: MGR () Change (X) Addition
Name: STIVER, CARLA A
Address: PO BOX 345
City-St-Zip: ENGLEWOOD, FL 34295

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: WILLIAM E STIVER

MGRM

02/23/2005

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