

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020182

Entity Name: PEACOCK LAND COMPANY, L.L.C.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

314 LIRIOPE LOOP
DESTIN, FL 32541

New Principal Place of Business:

195 DURANGO ROAD
2E
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 1633
DESTIN, FL 32540

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEACOCK, TANNER
314 LIRIOPE LOOP
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PEACOCK, TANNER
775 GULF SHORE DRIVE
2036
DESTIN, FL 32541 US

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:

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEACOCK, TANNER
Address: P.O. BOX 1633
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEACOCK, TANNER
Address: P.O. BOX 1633
City-St-Zip: DESTIN, FL 32540

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: TANNER PEACOCK

MGRM

05/02/2005

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