

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026094

Entity Name: M & S LAND DEVELOPMENT, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

4014 GUNN HWY
STE 250
TAMPA, FL 33618

New Principal Place of Business:

14824 N FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

4014 GUNN HWY
STE 250
TAMPA, FL 33618

New Mailing Address:

14824 N FLORIDA AVE
TAMPA, FL 33613

FEI Number: 20-1023641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHL, TIMOTHY M
4014 GUNN HWY
STE 260
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HOHL, TIMOTHY M
14824 N FLORIDA AVE
TAMPA, FL 33613 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOBLEY, TIMOTHY F
Address: 4014 GUNN HWY., STE 250
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: TRINITY HOMES BUILDE, RS, INC.
Address: 750 NORTHLAWN DRIVE
City-St-Zip: COLUMBUS, OH 43214

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOBLEY, TIMOTHY F
Address: 14824 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

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

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY F MOBLEY

MGRM

01/15/2008

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