2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 12, 2006 08:00 AM DOCUMENT # L04000026614 **Secretary of State** 1. Entity Name DIAMONDBACK LAND COMPANY, L.L.C. Principal Place of Business Mailing Address 411 WEST CENTRAL PARKWAY 411 WEST CENTRAL PARKWAY ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 01092006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1645326 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROY, WILLIAM GLENN JR. DO NOT WRITE 411 WEST CENTRAL PARKWAY ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 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 lamiliar 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ROY, WILLIAM GLENN JR NAME 411 WEST CENTRAL PARKWAY STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE 01/17/06-80002-022 50.<u>0</u>0 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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.

AUTHORIZED REPRESENTATIVE

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME/OF SYMING MANAGING MEMBER, OF

TITLE
MAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

18/06

40-869-6167

FILED