

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026968

FILED
Jan 12, 2005
Secretary of State

Entity Name: STATE ROAD 200 LAND MANAGEMENT, LLC

Current Principal Place of Business:

2660 S.W. COLLEGE ROAD
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2660 S.W. COLLEGE ROAD
OCALA, FL 34474

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, R. WILLIAM
610 S.E. 17TH STREET
OCALA, FL 34471 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: MGR () Delete
Name: MYERS, BRYAN
Address: 3330 N.W. 95TH AVENUE ROAD
City-St-Zip: OCALA, FL 34482

Title: MGR () Delete
Name: WADSWORTH, ANDRE
Address: 703 EAST WINDWERE DRIVE
City-St-Zip: PHOENIX, AZ 85048

ADDITIONS/CHANGES:

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

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

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: BRYAN K. MYERS

PRES

01/12/2005

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