

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038884

FILED
Apr 16, 2006
Secretary of State

Entity Name: SUNSTATE LAND DEVELOPMENT LLC

Current Principal Place of Business:

97008 MORGANS WAY
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

97008 MORGANS WAY
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 20-1152809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMERY, WAYNE B
2854 PARK SQUARE PLACE EAST
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

NADEAU, LUCY K
97008 MORGANS WAY
YULEE, FL 32097 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: LUCY K NADEAU

04/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: LEMERY, WAYNE B
Address: 2854 PARK SQUARE PLACE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Delete
Name: KWAPNIOSKI, LUCY A
Address: 97008 MORGANS WAY
City-St-Zip: YULEE, FL 32097 US

Title: MGRM () Delete
Name: LEMERY, AMY L
Address: 2854 PARK SQUARE PLACE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: NADEAU, LUCY K
Address: 97008 MORGANS WAY
City-St-Zip: YULEE, FL 32097 US

Title: MGR (X) Change () Addition
Name: LEMERY, AMY L
Address: 2854 PARK SQUARE PLACE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCY K NADEAU

MGRM

04/16/2006

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