2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039565

Entity Name: CHESAPEAKE LAND, LLC

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10201 COVE LAKE DRIVE 3 A STREE

ORLANDO, FL 32836 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

10201 COVE LAKE DRIVE 3 A STREET

ORLANDO, FL 32836 ST. AUGUSTINE, FL 32080

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIMBALL, CAMERON R 10201 COVE LAKE DRIVE KIMBALL, CAMERON R 3 A STREET

ORLANDO, FL 32836 US ST. AUGUSTINE, FL 32080 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: 04/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KIMBALL, CAMERON R Name: KIMBALL, CAMERON R
Address: 10201 COVE LAKE DRIVE Address: 3 A STREET

City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete Title: () Change () Addition Name: KIMBALL, HOWARD E Name:

 Name:
 KIMBALL, HOWARD E
 Name:

 Address:
 19297 SECLUDED WAY
 Address:

 City-St-Zip:
 DRAYDEN, MD 20630
 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: CAMERON R. KIMBALL MGRM 04/04/2005