

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040960

Entity Name: EAGLE LAND COMPANY-FLORIDA, LLC

FILED  
Apr 27, 2005  
Secretary of State

**Current Principal Place of Business:**

2002 N. FRONTAGE ROAD  
PLANT CITY, FL 33563

**New Principal Place of Business:**

**Current Mailing Address:**

2002 N. FRONTAGE ROAD  
PLANT CITY, FL 33563

**New Mailing Address:**

FEI Number: 20-1185786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHIDESTER, DAVE  
2002 N. FRONTAGE ROAD  
PLANT CITY, FL 33563 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: HEARD, WILLIAM T  
Address: 200 BROOKSTONE CTR PKWY SUITE 205  
City-St-Zip: COLUMBUS, GA 31904

Title: MGRM ( ) Change (X) Addition  
Name: FELDNER, RONALD A  
Address: 200 BROOKSTONE CTR PKWY SUITE 205  
City-St-Zip: COLUMBUS, GA 31904

Title: MGRM ( ) Change (X) Addition  
Name: YOUNG, RICHARD M  
Address: 200 BROOKSTONE CTR PKWY SUITE 205  
City-St-Zip: COLUMBUS, GA 31904

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: RICHARD M YOUNG

MGRM

04/27/2005

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