

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042066

Entity Name: D & L LAND HOLDINGS, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2876 STATE HWY 83
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

2876 STATE HWY 83
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 20-1200593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: LENENTINE, STEVEN W MGR
Address: 2876 STATE HIGHWAY 83 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM () Change (X) Addition
Name: LENENTINE, ROBERT P MGRM
Address: 12 COUNTRY CLUB DRIVE EAST
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Change (X) Addition
Name: DOSS, MARYETTA MGRM
Address: 365 GULF SHORE DRIVE #6
City-St-Zip: DESTIN, FL 32541

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: STEVEN W. LENENTINE

MGR

04/26/2005

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