2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # L04000044862 1. Entity Name 04-12-2005 90013 021 ****55.00 **B & R LAND HOLDINGS, LLC** Principal Place of Business Mailing Address Sliftcoon 32 OLD OAK DRIVE SOUTH PALM COAST FL 32137 32 OLD OAK DRIVE SOUTH PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 55-0870202 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRITTON, DIANA Street Address (P.O. Box Number is Not Acceptable) 32 OLD OAK DRIVE SOUTH PALM COAST FL 32137. City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ٠. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 r. Make Check Payable to Florida Department of State Due By May 1, 2005. MANAGING MEMBERS/MANAGERS 9, ADDITIONS/CHANGES TITLE MGR TITLE ☐ Delete Change ☐ Addition NAME BRITTON, DIANA 32 OLD OAK DRIVE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM COAST FL 32137 CITY-ST-ZIP MGR TITLE ☐ Defete TITLE ☐ Addition NAME ROBINSON, ELIZABETH NAME 205 SYCAMORE HILLS COURT STREET ADDRESS STREET ADDRESS CITY-ST,-ZIP LOUISVILLE KY 40245 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Detete TATLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED