

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063348

FILED
Apr 19, 2006
Secretary of State

Entity Name: COSMO LAND DEVELOPMENT, LLC

Current Principal Place of Business:

3809 DEER CHASE PLACE EAST
JACKSONVILLE, FL 32224

New Principal Place of Business:

1110 SHETTER AVE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3809 DEER CHASE PLACE EAST
JACKSONVILLE, FL 32224

New Mailing Address:

1110 SHETTER AVE
JACKSONVILLE, FL 32250

FEI Number: 20-1530111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR
333 FIRST STREET NORTH STE. 305
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

STEPHENS, RONALD
1110 SHETTER AVE
JACKSONVILLE BEACH, FL 32250 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: RONALD STEPHENS

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, ROBER W II
Address: 3809 DEER CHASE PLACE EAST
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: STEPHENS, RONALD C II
Address: 3809 DEER CHASE PLACE EAST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHENS, MISTI
Address: 1110 SHETTER AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Change () Addition
Name: STEPHENS, RONALD C
Address: 1110 SHETTER AVE
City-St-Zip: JACKSONVILLE, FL 32250

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: RONALD STEPHENS

MGR

04/19/2006

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