2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066631

Entity Name: BREVARD LAND HOLDINGS, LLC

FILED Apr 26, 2006 Secretary of State

7770 NW 29TH STREET 1024 HIGHWAY A1A MARGATE, FL 33603 SUITE 156, BOX 1000

SATELLITÉ BEACH, FL 32927

Current Mailing Address: New Mailing Address:

7770 NW 29TH STREET 1024 HIGHWAY A1A MARGATE, FL 33603 SUITE 156, BOX 1000

SATELLITÉ BEACH, FL 32937

FEI Number: 20-1581540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CATALANO, MARILEE
7770 NW 29TH STREET
MARGATE, FL 33603 US
CATALANO, MARILEE
1024 HIGHWAY A1A
SUITE 156, BOX 1000

SATELLITÉ BEACH, FL 32937 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: 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CATALANO, MARY
 Name:

 Address:
 301 TRADEWINDS DR
 Address:

 City-St-Zip:
 INDIAN HARBOR BEACH, FL 32937
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CATALANO, ALFRED
 Name:

 Address:
 301 TRADEWINDS DR
 Address:

 City-St-Zip:
 INDIAN HARBOUR BEACH, FL 32937
 City-St-Zip:

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

Name: CATALANO, MARILEE Name: CATALANO, MARILEE

Address: 7770 NW 29TH ST Address: 1024 HIGHWAY A1A, SUITE 156, BOX 1000

City-St-Zip: MARGATE, FL 33063 City-St-Zip: SATELLITE BEACH, FL 32937

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

Name: BRUCE, DEBORAH Name: BRUCE, DEBORAH

Address: 7770 NW 29TH ST Address: 1024 HIGHWAY A1A, SUITE 156, BOX 1000

City-St-Zip: MARGATE, FL 33063 City-St-Zip: SATELLITE BEACH, FL 32937

 Name:
 CATALANO, JAMES
 Name:

 Address:
 3701 W PALMIRA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CATALANO, GAYLON
 Name:

 Address:
 3701 W PALMIRA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

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: DEBORAH L BRUCE MGR 04/26/2006