

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066631

FILED
Apr 14, 2007
Secretary of State

Entity Name: BREVARD LAND HOLDINGS, LLC

Current Principal Place of Business:

1024 HIGHWAY A1A
SUITE 156, BOX 1000
SATELLITE BEACH, FL 32927

New Principal Place of Business:

3203 S. WASHINGTON AVE
#501A
TITUSVILLE, FL 32780

Current Mailing Address:

1024 HIGHWAY A1A
SUITE 156, BOX 1000
SATELLITE BEACH, FL 32937

New Mailing Address:

3203 S. WASHINGTON AVE
#501A
TITUSVILLE, FL 32780

FEI Number: 20-1581540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, MARILEE
1024 HIGHWAY A1A
SUITE 156, BOX 1000
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

CATALANO, MARILEE
3203 S. WASHINGTON AVE
#501A
TITUSVILLE, FL 32780 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: MARILEE CATALANO

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CATALANO, MARY
Address: 301 TRADEWINDS DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGR () Delete
Name: CATALANO, ALFRED
Address: 301 TRADEWINDS DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR () Delete
Name: CATALANO, MARILEE
Address: 1024 HIGHWAY A1A, SUITE 156, BOX 1000
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR () Delete
Name: BRUCE, DEBORAH
Address: 1024 HIGHWAY A1A, SUITE 156, BOX 1000
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR () Delete
Name: CATALANO, JAMES
Address: 3701 W PALMIRA AVE
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: CATALANO, GAYLON
Address: 3701 W PALMIRA AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CATALANO, MARILEE
Address: 3203 S. WASHINGTON AVE, #501A
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR (X) Change () Addition
Name: BRUCE, DEBORAH
Address: 3203 S. WASHINGTON AVE, #501A
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARILEE CATALANO

MGR

04/14/2007

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