

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078404

FILED
Aug 22, 2005
Secretary of State

Entity Name: GROUNDBREAKERS LAND DEVELOPMENT LLC

Current Principal Place of Business:

55 HARDEE STREET
LABELLE, FL 33935

New Principal Place of Business:

333 N. MISSOURI STREET
LABELLE, FL 33935

Current Mailing Address:

55 HARDEE STREET
LABELLE, FL 33935

New Mailing Address:

333 N. MISSOURI STREET
LABELLE, FL 33935

FEI Number: 20-3067362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOWARD, KEVIN J
55 HARDEE STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

HOWARD, KEVIN J
333 N. MISSOURI STREET
LABELLE, FL 33935 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: _____

08/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWARD, KEVIN J
Address: 55 HARDEE STREET
City-St-Zip: LABELLE, FL 33935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: SPENCER, MICHAEL A
Address: 333 N. MISSOURI STREET
City-St-Zip: LABELLE, FL 33935

Title: SEC () Change (X) Addition
Name: SPENCER, TRICIA L
Address: 333 N. MISSOURI STREET
City-St-Zip: LABELLE, FL 33935

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: TRICIA SPENCER

SEC

08/22/2005

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