

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080024

Entity Name: EK LAND HOLDINGS, LLC

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

734 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2990 NEW HAVEN AVE
WEST MELBOURNE, FL 32904

Current Mailing Address:

734 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

2990 NEW HAVEN AVE
WEST MELBOURNE, FL 32904

FEI Number: FEI Number Applied For (X) 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:

SHUMAN, MARK D
1800 W. HIBISCUS BLVD.
SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: LAIRD, RICHARD K MG MEM
Address: 734 HAWKSBILL ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: RICHARD K. LAIRD

MR

08/01/2005

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