

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000081066

Entity Name: F & F LAND, LLC

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

5875 WEST 3RD LANE
HIALEAH, FL 33012 US

New Principal Place of Business:

3130 22ND AVENUE SE
NAPLES, FL 34117 US

Current Mailing Address:

5875 WEST 3RD LANE
HIALEAH, FL 33012 US

New Mailing Address:

3130 22ND AVENUE SE
NAPLES, FL 34117 US

FEI Number: 20-1913086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: MGR () Delete
Name: GARCIA, FRANCISCO D
Address: 5875 WEST 3RD LANE
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR () Delete
Name: PEREZ, FRANCISCO G
Address: 5145 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, FRANCISCO D
Address: 3130 22ND AVENUE SE
City-St-Zip: NAPLES, FL 34117 US

Title: MGR (X) Change () Addition
Name: PEREZ, FRANCISCO G
Address: 3130 22ND AVENUE SE
City-St-Zip: NAPLES, FL 34117 US

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: FRANCISCO D GARCIA

PRES

10/17/2006

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