

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082924

FILED
Mar 03, 2005
Secretary of State

Entity Name: BB&W LAND HOLDINGS, L.L.C.

Current Principal Place of Business:

3130 KINGS DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3130 KINGS DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-1937622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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/MEMBERS:

Title: MGRM () Delete
Name: WILKINS, JAMES H JR.
Address: 3130 KINGS DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: WILKINS, DELIA D
Address: 3130 KINGS DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: BEISWANGER, JAY C
Address: 911 HUNTINGDON DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: BEISWANGER, KATHRYN L
Address: 911 HUNTINGDON DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: BARTEK, DAVID L
Address: TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: BARTEK, AMY E
Address: TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

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

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

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

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

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 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: JAMES H. WILKINS, JR.

MGRM

03/03/2005

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