

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083766

FILED
Apr 05, 2005
Secretary of State

Entity Name: MICHAEL JAMES LAND HOLDING, LLC

Current Principal Place of Business:

6001 NORTH 50TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6001 NORTH 50TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 34-2031891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULCHER, KEVIN J
6001 NORTH 50TH STREET
TAMPA, FL 33610 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: MGR () Delete
Name: HUBER, TERRANCE M
Address: 6001 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: FULCHER, KEVIN J
Address: 6001 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUBER, TERRENCE M
Address: 6001 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33610

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: KEVIN J. FULCHER

MGR

04/05/2005

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