2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2006
Secretary of State

DOCUMENT# L04000083766

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/MANAGERS:

Title: MGR ( ) Delete
Name: HUBER, TERRENCE 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: ( ) 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 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: KEVIN J. FULCHER MGR 02/20/2006

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