

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006086

FILED
Apr 20, 2006
Secretary of State

Entity Name: LAND AND LAKE MARKETING COMPANY, LLC

Current Principal Place of Business:

226-5 SOLANA ROAD #140
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

698 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

226-5 SOLANA ROAD #140
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

698 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2205035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANE, TERENCE G JR
233 EAST BAY STREET STE 620
JACKSONVILLE, FL 32202 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: WALKER, JACK M JR
Address: 226-5 SOLANA ROAD #140
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMSEY, MARY A
Address: 698 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MARY A RAMSEY

MGR

04/20/2006

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