

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011761

FILED
Feb 05, 2007
Secretary of State

Entity Name: THE FIRM LAND HOLDINGS, LLC

Current Principal Place of Business:

P.O. BOX 152138
CAPE CORAL, FL 339152138 US

New Principal Place of Business:

16484 TONAWANDA DRIVE
PUNTA GORDA, FL 33955 US

Current Mailing Address:

P.O. BOX 152138
CAPE CORAL, FL 339152138 US

New Mailing Address:

16484 TONAWANDA DRIVE
PUNTA GORDA, FL 33955 US

FEI Number: 20-1581452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

VICTOR, CASTRO E
16484 TONAWANDA DRIVE
PUNTA GORDA, FL 33955 US

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: VICTOR E. CASTRO

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTRO, VICTOR E
Address: P.O. BOX 152138
City-St-Zip: CAPE CORAL, FL 339152138 US

Title: MGR () Delete
Name: CASTRO, ADELPHA M
Address: P.O. BOX 152138
City-St-Zip: CAPE CORAL, FL 339152138 US

Title: MGR () Delete
Name: THAMES, JENNIFER D
Address: P.O. BOX 152138
City-St-Zip: CAPE CORAL, FL 339152138 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTRO, PATRICIA B
Address: 16484 TONAWANDA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGR (X) Change () Addition
Name: CASTRO, ADELPHA M
Address: 16484 TONAWANDA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGR (X) Change () Addition
Name: CASTRO, VICTOR E
Address: 16484 TONAWANDA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955 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: VICTOR E. CASTRO

MGR

02/05/2007

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