

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018490

FILED
Jan 16, 2006
Secretary of State

Entity Name: RUNAWAY LAND HOLDINGS, LLC

Current Principal Place of Business:

131 PALM AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1971
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 20-4112028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
2940 SOUTH TAMIAIM TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHEA, JOHN J
269 SOUTH OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CALDWELL III, ROBERT W MGR
Address: P.O. BOX 1971
City-St-Zip: BOCA GRANDE, FL 33921

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: ROBERT W. CALDWELL III

MGR

01/16/2006

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