

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028415

FILED
Apr 30, 2006
Secretary of State

Entity Name: JAY AND JAY LAND HOLDINGS, LLC

Current Principal Place of Business:

80 DOCTORS DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

526 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 US

Current Mailing Address:

80 DOCTORS DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

526 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOGA, SCOTT B
220 MCKENZIE AVENUE
PANAMA CITY, FL 32402 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BEISWANGER, JAY
Address: 526 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Change (X) Addition
Name: BEISWANGER, KATHRYN
Address: 526 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Change (X) Addition
Name: WILKINS, JAMES
Address: 3130 KINGS DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Change (X) Addition
Name: WILKINS, DELIA
Address: 3130 KINGS DRIVE
City-St-Zip: PANAMA CITY, FL 32405 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: JAY BEISWANGER

MGRM

04/30/2006

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