

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039924

FILED
Aug 30, 2006
Secretary of State

Entity Name: NAVARRE LAND INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1760 SEA LARK LANE
NAVARRE, FL 32566 US

New Principal Place of Business:

1754 SEA LARK LANE
NAVARRE, FL 32566 US

Current Mailing Address:

P. O. BOX 6240
NAVARRE, FL 32566 US

New Mailing Address:

1754 SEA LARK LANE
NAVARRE, FL 32566 US

FEI Number: 20-2745314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALLAGHER & COMPANY, P.A.
6924 SEA CRAB CIRCLE
NAVARRE, FL 32566 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: MGRM () Delete
Name: BURNETT, WAYNE S
Address: 7509 N SHORES DRIVE
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNETT, WAYNE S
Address: 6437 STARFISH COVE
City-St-Zip: NAVARRE, FL 32566 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: WAYNE S BURNETT

MGMR

08/30/2006

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