

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040515

FILED
Apr 30, 2006
Secretary of State

Entity Name: THE DUBLIN LAND COMPANY, LLC

Current Principal Place of Business:

1160 SWEARINGEN AVENUE
BARTOW, FL 33830

New Principal Place of Business:

2051 E. F. GRIFFIN ROAD
BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 1359
BARTOW, FL 33831

New Mailing Address:

FEI Number: 20-2824332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SEAN R ESQ.
245 CENTRAL AVENUE
BARTOW, FL 33830 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: PARKER, KELLY M
Address: 1160 SWEARINGEN AVENUE
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: PARKER, SEAN R
Address: 1160 SWEARINGEN AVENUE
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: MURPHY, JANE K
Address: 2051 E.F. GRIFFIN ROAD
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: MURPHY, TIMOTHY I
Address: 2051 E.F. GRIFFIN ROAD
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER, KELLY M
Address: 2051 E. F. GRIFFIN ROAD
City-St-Zip: BARTOW, FL 33830

Title: MGRM (X) Change () Addition
Name: PARKER, SEAN R
Address: 2051 E. F. GRIFFIN ROAD
City-St-Zip: BARTOW, FL 33830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN R. PARKER

MGRM

04/30/2006

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