

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048493

FILED
May 29, 2006
Secretary of State

Entity Name: LAND POTENTIAL DEVELOPMENT, LLC

Current Principal Place of Business:

7006 N. CENTRAL AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7006 N. CENTRAL AVENUE
TAMPA, FL 33604

New Mailing Address:

10313 EAST HWY 40
SILVER SPRINGS, FL 34488

FEI Number: 20-2860140 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:

GIBBONS, GARY A
3221 HENDERSON BLVD.
TAMPA, FL 33609 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: MGR () Delete
Name: STAUDUHAR, WILLIAM P
Address: 657 RIVER PARK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: SMITH, STEWART G
Address: 4102 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: HAMILTON, JACK S JR.
Address: 311 NORTH NEWPORT AVENUE SUITE 100
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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

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: WILLIAM STAUDUHAR

MGR

05/29/2006

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