

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054266

FILED
Aug 29, 2007
Secretary of State

Entity Name: M & S LAND HOLDING, LLC

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 159
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

250 CIVIC CENTER DRIVE
SUITE 200
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 20-2928111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DICKERSON, BRIAN E
1415 PANTHER LANE
SUITE 159
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SCHNEIDER, KEITH W
1415 PANTHER LANE
SUITE 159
NAPLES, FL 34109 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: KEITH W. SCHNEIDER

08/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DICKERSON, BRIAN E
Address: 1415 PANTHER LANE, SUITE 230
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: MAGUIRE, PATRICK D
Address: 250 CIVIC CENTER DRIVE, SUITE 200
City-St-Zip: COLUMBUS, OH 43215

Title: MGRM () Delete
Name: HASSAY, WAYNE E
Address: 250 CIVIC CENTER DRIVE, SUITE 200
City-St-Zip: COLUMBUS, OH 43215

Title: MGRM () Delete
Name: SCHNEIDER, KARL H
Address: 250 CIVIC CENTER DRIVE, SUITE 200
City-St-Zip: COLUMBUS, OH 43215

Title: MGRM (X) Delete
Name: SCHNEIDER, KEITH W
Address: 250 CIVIC CENTER DRIVE, SUITE 200
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, KEITH W
Address: 1415 PANTHER LANE, SUITE 230
City-St-Zip: NAPLES, FL 34109

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

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 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: KEITH W. SCHNEIDER

MGRM

08/29/2007

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