

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056648

FILED
Feb 02, 2006
Secretary of State

Entity Name: AMERICA LAND HOLDINGS, LLC

Current Principal Place of Business:

C/O ESG ENTERPRISES
3333-24 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23452

New Principal Place of Business:

Current Mailing Address:

C/O ESG ENTERPRISES
3333-24 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23452

New Mailing Address:

FEI Number: 56-2520149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYMAN, DAVID M ESQ
GREENBERG, TRAUIG, P.A.
777 S FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401 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:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: KILMER, ANDREA M
Address: 3333-24 VIRGINIA BEACH BLVD
City-St-Zip: VA BEACH, VA 23452

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: ANDREA M. KILMER

VP

02/02/2006

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