

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057906

FILED
Aug 30, 2006
Secretary of State

Entity Name: HOPE LAND HOLDINGS LLC.

Current Principal Place of Business:

11225 NW 53RD COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

58 POST VIEW DRIVE
PALM COAST, FL 32164

Current Mailing Address:

11225 NW 53RD COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

58 POST VIEW DRIVE
PALM COAST, FL 32164

FEI Number: 20-2979888 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:

LALLEMAND, JEAN-ROBERT
11225 NW 53RD COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LALLEMAND, JEAN-ROBERT
58 POST VIEW DRIVE
PALM COAST, FL 32164 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: JEAN-ROBERT LALLEMAND

08/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: LALLEMAND, JEAN-ROBERT
Address: 11225 NW 53RD COURT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: LALLEMAND, JEAN-ROBERT
Address: 58 POST VIEW DRIVE
City-St-Zip: PALM COAST, FL 32164

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: JEAN-ROBERT LALLEMAND

CEO

08/30/2006

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