

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058066

FILED
Apr 28, 2007
Secretary of State

Entity Name: FUGATE LAND HOLDINGS, LLC

Current Principal Place of Business:

PO BOX 282
FORT OGDEN, FL 34267

New Principal Place of Business:

6057 SW COLONIAL AVE.
FORT OGDEN, FL 34267

Current Mailing Address:

PO BOX 282
FORT OGDEN, FL 34267

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J. HUGH
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FUGATE, JOHN
6057 SW COLONIAL AVENUE
FORT OGDEN, FL 34267 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: JOHN J FUGATE

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MG () Delete
Name: FUGATE, JOHN J
Address: P.O. BOX 282
City-St-Zip: FORT OGDEN, FL 34267

ADDITIONS/CHANGES:

Title: MG (X) Change () Addition
Name: FUGATE, JOHN J
Address: 6057 SW COLONIAL AVENUE
City-St-Zip: FORT OGDEN, FL 34267

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: JOHN J FUGATE

MS

04/28/2007

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