

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058554

FILED
Jan 13, 2006
Secretary of State

Entity Name: FLORIDA LAND DIRECT, L.L.C.

Current Principal Place of Business:

15589 66TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15589 66TH COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-2997290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, L. WESLEY
11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FL 33410 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: MM () Change (X) Addition
Name: SPADO, ORLANDO J MEMBER
Address: 15589 66TH CT. NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: ORLANDO SPADO

MR.

01/13/2006

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