

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061492

FILED
Jul 17, 2006
Secretary of State

Entity Name: PUCKETT LAND DEVELOPMENT, LLC

Current Principal Place of Business:

789 HARBOUR ISLES COURT
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

789 HARBOUR ISLES COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

789 HARBOUR ISLES COURT
NORTH PALM BEACH, FL 33408

New Mailing Address:

789 HARBOUR ISLES COURT
PALM BEACH GARDENS, FL 33410

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PUCKETT, STEPHEN R MGR.
789 HARBOUR ISLES COURT
PALM BEACH GARDENS, FL 33410 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: STEPHEN PUCKETT

07/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUCKETT, STEPHEN R
Address: 789 HARBOUR ISLES COURT
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUCKETT, STEPHEN R
Address: 789 HARBOUR ISLES COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEPHEN R. PUCKETT

MGR.

07/17/2006

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