

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078992

FILED
May 01, 2006
Secretary of State

Entity Name: TCB LAND DEVELOPMENT LLC

Current Principal Place of Business:

19411 SW 139 PLACE
MIAMI, FL 33186

New Principal Place of Business:

2873 EXECUTIVE PARK DRIVE #200A
WESTON, FL 33331

Current Mailing Address:

19411 SW 139 PLACE
MIAMI, FL 33186

New Mailing Address:

2873 EXECUTIVE PARK DRIVE #200A
WESTON, FL 33331

FEI Number: 20-3453006 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:

MILLER, DONNAVAN
14803 SW 154 CT
MIAMI, FL 33196 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: MGR () Delete
Name: JACKSON, WINSOME
Address: 19411 SW 139 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WINSOME JACKSON

MGR

05/01/2006

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