

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078992

FILED
Apr 30, 2007
Secretary of State

Entity Name: TCB LAND DEVELOPMENT LLC

Current Principal Place of Business:

2873 EXECUTIVE PARK DRIVE #200A
WESTON, FL 33331

New Principal Place of Business:

14200 STERLING ROAD
SOUTHWEST RANCH, FL 33330

Current Mailing Address:

2873 EXECUTIVE PARK DRIVE #200A
WESTON, FL 33331

New Mailing Address:

14200 STERLING ROAD
SOUTHWEST RANCH, FL 33330

FEI Number: 20-3453006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR (X) Change () Addition
Name: JACKSON, WINSOME
Address: 14200 STERLING ROAD
City-St-Zip: SOUTHWEST RANCH, FL 33330

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: WINSOME JACKSON

MGR

04/30/2007

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