2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080456

Name:

Entity Name: NATIONWIDE LAND HOLDINGS GROUP, L.L.C.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5049 RINGWOOD MEADOW 5049 RINGWOOD MEADOW

SUITE B SUITES O & B SARASOTA, FL 34235 SARASOTA, FL 34235

New Mailing Address: **Current Mailing Address:**

5049 RINGWOOD MEADOW 5049 RINGWOOD MEADOW SUITE B SUITES O & B

SARASOTA, FL 34235 SARASOTA, FL 34235

FEI Number: 20-3412843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, ADAM D COHEN, ADAM D 5049 RINGWOOD MEADOW 5049 RINGWOOD MEADOW SUITE B SUITES O & B SARASOTA, FL 34235 US SARASOTA, FL 34235 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: ADAM D. COHEN 04/30/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

SEGUIN, PAUL R SEGUIN, PAUL R Address: 5049 RINGWOOD MEADOW, SUITE B Address: 5049 RINGWOOD MEADOW, SUITES O & B

Name:

City-St-Zip: SARASOTA, FL 34235 US City-St-Zip: SARASOTA, FL 34235 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: PAUL R. SEGUIN **MGRM** 04/30/2006