-~2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000081739

1. Entity Name

FLORIDA LEISURE LAND COMPANY, LLC



FILED Apr 27, 2007 08:00 AM Secretary of State

Principal Place of Business

MIAMI, FL 33133 US

Mailing Address

3250 MARY STREET

3250 MARY STREET

500

MIAMI, FL 33133 US

.....



DO NOT WRITE IN THIS SPACE

04232007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 55-0846387

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

SIBLEY, PETER L 3250 MARY STREET 500 MIAMI, FL 33133

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and little if applicable,

(NOTE; Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIBLEY, PETER L 3250 MARY STREET MIAMI, FL 33133
TITLE NAME STREET AODRESS CITY+ST+ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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DO NOT WRITE
IN THIS SPACE

11. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receiptor of frustee employee to be secure this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

D TYPED OR PRINTED NAME OF SIGNING MAILA

MEMBER, OR AUTHORIZED REPRESENTATIVE

+/25/07

305-445-426

Daytime Phone #