

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091234

FILED
Mar 26, 2007
Secretary of State

Entity Name: THE LAND HOLDINGS GROUP, LLC

Current Principal Place of Business:

3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-8709726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEMAN & MARQUINEZ, P.A.
3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217 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: MGRM () Delete
Name: HUSEMAN, WILLIAM R
Address: 3733 UNIVERSITY BLVD. WEST, SUITE 210-B
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Delete
Name: FREEDMAN, DONALD S
Address: 3733 UNIVERSITY BLVD. WEST, SUITE 210-B
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Delete
Name: HILL, JEREMY
Address: 3733 UNIVERSITY BLVD. WEST, SUITE 210-B
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HUSEMAN, KRISTINE L
Address: 3733 UNIVERSITY BLVD. WEST, SUITE 210-B
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Change (X) Addition
Name: WICKHAM, M. DAWN
Address: 3733 UNIVERSITY BLVD. WEST, SUITE 210-B
City-St-Zip: JACKSONVILLE, FL 32217

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: WILLIAM R. HUSEMAN

MGRM

03/26/2007

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