

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117667

Entity Name: LAND - AHOY PROPERTIES, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

3951 HUNTERS ISLE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

7200 LAKE ELLENOR DRIVE, SUITE 109
ORLANDO, FL 32809

Current Mailing Address:

3951 HUNTERS ISLE DRIVE
ORLANDO, FL 32837

New Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

FEI Number: 20-4063506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CRUPI, DON
3951 HUNTERS ISLE DRIVE
ORLANDO, FL 32837 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: DON CRUPI

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUPI, DON
Address: 3951 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: MARTINEZ, FERNANDO
Address: 3951 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUPI, DON
Address: 3951 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: MARTINEZ, FERNANDO
Address: 3951 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

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: DON CRUPI

PRES

01/24/2007

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