

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123131

FILED
Jun 07, 2006
Secretary of State

Entity Name: CONSERVATION AND RURAL LANDS GROUP LLC

Current Principal Place of Business:

2044 14TH AVENUE
SUITE 24
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2044 14TH AVENUE
SUITE 24
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 27-0135270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COX, DAVID L
2044 14TH AVENUE
SUITE 24
VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, DAVID L
Address: 2044 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM () Delete
Name: PALADIN, JOSEPH
Address: 730 SEBASTIAN BLVD.
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES:

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

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

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: DAVID L COX

MGRM

06/07/2006

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