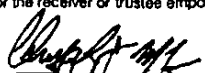


**FILED**  
**May 29, 2007 8:00 am**  
**Secretary of State**

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                         |                                                                                      |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L06000021718</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                         |     |                                                                   |
| <b>1. Entity Name</b><br>EXECUTIVE LAND GROUP, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                         |                                                                                      |                                                                   |
| <b>Principal Place of Business</b><br>255 ALHAMBRA CIRCLE<br>SUITE 325<br>CORAL GABLES, FL 33134                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                         | <b>Mailing Address</b><br>255 ALHAMBRA CIRCLE<br>SUITE 325<br>CORAL GABLES, FL 33134 |                                                                   |
| <b>2. Principal Place of Business - No P.O. Box #</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                         | <b>3. Mailing Address</b>                                                            |                                                                   |
| <b>Suite, Apt. #, etc.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                         | <b>Suite, Apt. #, etc.</b>                                                           |                                                                   |
| <b>City &amp; State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                         | <b>City &amp; State</b>                                                              |                                                                   |
| <b>Zip</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Country</b>                                                                                                                          | <b>Zip</b>                                                                           | <b>Country</b>                                                    |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                         | <b>7. Name and Address of New Registered Agent</b>                                   |                                                                   |
| <b>MACNAIR, CHRISTOPHER J</b><br>255 ALHAMBRA CIRCLE<br>SUITE 325<br>CORAL GABLES, FL 33134                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                         | <b>Name</b>                                                                          |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                         | <b>Street Address (P.O. Box Number is Not Acceptable)</b>                            |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                         | <b>City</b>                                                                          |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                         | <b>FL</b> <b>Zip Code</b>                                                            |                                                                   |
| <b>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.</b>                                                                                                                                                                                                                                                                            |                                                                                                                                         |                                                                                      |                                                                   |
| <b>SIGNATURE</b><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when resigning)</small> <span style="float: right;"><b>DATE</b></span>                                                                                                                                                                                                                                                                                     |                                                                                                                                         |                                                                                      |                                                                   |
| <b>Filing Fee is \$50.00</b><br><b>Due by May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                         | <b>Make check payable to</b><br><b>Florida Department of State</b>                   |                                                                   |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                         | <b>10. ADDITIONS/CHANGES</b>                                                         |                                                                   |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>MGR</b><br><b>MACNAIR, CHRISTOPHER J</b><br>255 ALHAMBRA CIRCLE, SUITE 325<br>CORAL GABLES, FL 33134 <input type="checkbox"/> Delete | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>MGR</b><br><b>GANT, STEVEN D</b><br>12653 S.W. COUNTY ROAD 769, SUITE A<br>LAKE SUZIE, FL 34269 <input type="checkbox"/> Delete      | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>MGR</b><br><b>GANT, DONALD</b><br>12653 S.W. COUNTY ROAD 769, SUITE A<br>LAKE SUZIE, FL 34269 <input type="checkbox"/> Delete        | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>MGR</b><br><b>FERTIG, JAY C</b><br>255 ALHAMBRA CIRCLE, SUITE 325<br>CORAL GABLES, FL 33134 <input type="checkbox"/> Delete          | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>MGR</b><br><b>FEHR, JEFF</b><br>12653 S.W. COUNTY ROAD 769, SUITE A<br>LAKE SUZIE, FL 34269 <input type="checkbox"/> Delete          | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                                         | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>11. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.</b> |                                                                                                                                         |                                                                                      |                                                                   |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                         | <b>4/21/07</b> <b>305-445-6161</b>                                                   |                                                                   |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                         | <small>Date Daytime Phone #</small>                                                  |                                                                   |