

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2007
Secretary of State**

DOCUMENT# L06000099506

Entity Name: TOM AND MIKE LAND COMPANY, LLC

Current Principal Place of Business:

New Principal Place of Business:

3099 LEON RD.
#5
JACKSONVILLE, FL 32246

Current Mailing Address:

New Mailing Address:

3099 LEON RD.
#5
JACKSONVILLE, FL 32246

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CUSICK, THOMAS S
3099 LEON RD.
#5
JACKSONVILLE, FL, FL 32246 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CUSICK, THOMAS S
Address: 3099 LEON RD., #5
City-St-Zip: JACKSONVILLE, FL 32246

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

Title: MGR () Delete
Name: LOHMAN, MICHAEL R
Address: 3099 LEON RD., #5
City-St-Zip: JACKSONVILLE, FL 32246

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: THOMAS S. CUSICK

MGR

01/17/2007

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