

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013439

Entity Name: BAM LAND HOLDINGS, LLC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WALTERS, BRENT A
5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812 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: BRENT WALTERS

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTERS, BRENT
Address: 5227 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

Title: MGR () Delete
Name: WALTERS, MICHELLE
Address: 5227 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTERS, BRENT B BRENT W
Address: 5227 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

Title: MGR (X) Change () Addition
Name: WALTERS, MICHELLE B BRENT W
Address: 5227 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify 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: BRENT WALTERS

PRES

05/23/2008

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