

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004048

FILED
Jun 07, 2004
Secretary of State

Entity Name: ST. CLOUD LAND HOLDINGS, L.L.C.

Current Principal Place of Business:

4475 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352106
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0941026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEVERS, JOHN C
4475 13TH STREET
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: GEVERS, JOHN C
Address: 4475 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM () Delete
Name: CURIEL, LUISA D
Address: 2790 N.W. 4TH ST.
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: FEINSTEIN, SHERRI
Address: 290 SW 165 ST., PH 4
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: LUISA O. CURIEL

MGRM

06/07/2004

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