

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008030

FILED
Feb 16, 2004
Secretary of State

Entity Name: NORTH FLORIDA LAND INVESTMENT COMPANY, LLC

Current Principal Place of Business:

124 SOUTH FLORIDA AVE.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 1746
LAKELAND, FL 338028229

New Mailing Address:

PO BOX 7595
LAKELAND, FL 338077595

FEI Number: 59-3622021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILPOT, BRIAN G
124 SOUTH FLORIDA AVE.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

PHILPOT, BRIAN G
5900 IMPERIAL LAKES BLVD.
MULBERRY, FL 33860 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:

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PHILPOT, BRIAN G
Address: 124 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILPOT, BRIAN G
Address: 5900 IMPERIAL LAKES BLVD.
City-St-Zip: MULBERRY, FL 338608670 US

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: BRIAN G. PHILPOT

MGR

02/16/2004

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