

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002695

Entity Name: LAIRD BAYOU, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

5323 MILLENIA LAKES BLVD.
300
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5323 MILLENIA LAKES BLVD.
SUITE 300
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 51-0425575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, ERIC
429 S. TYNDALL, STE. J
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

ALVAREZ, JOHN
5323 MILLENIA LAKES BLVD., STE. 300
ORLANDO, FL 32839 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: JOHN ALVAREZ

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, J. ROBERT
Address: 5323 MILLENIA LAKES BLVD., SUITE 300
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAND RESOURCE GROUP, INC.
Address: 5323 MILLENIA LAKES BLVD., SUITE 300
City-St-Zip: ORLANDO, FL 32839

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: JOHN ALVAREZ

EVP

02/04/2008

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