

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004152

FILED
Apr 28, 2004
Secretary of State

Entity Name: HOMES & LAND AFFILIATES, LLC

Current Principal Place of Business:

3060 PEACHTREE ROAD, SUITE 200
ATLANTA, GA 30305

New Principal Place of Business:

1600 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32310

Current Mailing Address:

3060 PEACHTREE ROAD, SUITE 200
ATLANTA, GA 30305

New Mailing Address:

PO BOX 5018
TALLAHASSEE, FL 32314

FEI Number: 32-0100668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: S () Delete
Name: ALTENBACH, JAMES S
Address: 3060 PEACHTREE ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30305

Title: D (X) Delete
Name: BYNUM, FRANK K
Address: 3060 PEACHTREE ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30305

Title: CEOD (X) Delete
Name: SCHMIDT FELLNER, F. BLAIR
Address: 3060 PEACHTREE ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30305

Title: COB (X) Delete
Name: HOGAN, GERALD
Address: 3060 PEACHTREE ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30305

Title: D (X) Delete
Name: LAZAR, MICHAEL
Address: 3060 PEACHTREE ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30305

Title: D (X) Delete
Name: WALL, THOMAS R IV
Address: 3060 PEACHTREE ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENDURANCE BUSINESS M, EDIA, INC.
Address: 1600 CAPITAL CIRCLE SW
City-St-Zip: TALLAHASSEE, FL 32314

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

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

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: ROBERT A. HARDY

MGRM

04/28/2004

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