2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # M04000002952 LANDBANK PROPERTIES, L.L.C. Principal Place of Business Mailing Address 4171 ESSEN LANE 4171 ESSEN LANE BATON ROUGE, LA 70809 BATON ROUGE, LA 70809 02072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1638502 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE NAME THE LANDBANK GROUP, INC. STREET ADDRESS 141 UNION BLVD STE. 330 CITY-ST-ZIP LAKEWOOD, CO 80228 TITLE H00000316440 NAME 1947 19715-80071-025 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 acquirite and that my 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:

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TITLE
NAME
STREET ADDRESS
GITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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Date Deviline Phone

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