

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005129

Entity Name: FM FLORIDA LAND COMPANY LLC

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-3856654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

EVANS, HUGH M JR
1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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: HUGH M. EVANS, JR.

06/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORTE MACAULAY DEVEL, OPMENT CONSULT A NTS INC
Address: 1882 WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORTE MACAULAY DEVEL, OPMENT CONSULT A NTS INC
Address: 1682 WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGH M. EVANS, JR.

MGRM

06/28/2006

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