

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005391

Entity Name: NATIONAL LAND COMPANY, LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

800 DELAWARE
WILMINGTON, DE 19801

New Principal Place of Business:

1645 EAST HIGHWAY 50
101
CLERMONT, FL 34711

Current Mailing Address:

800 DELAWARE
WILMINGTON, DE 19801

New Mailing Address:

17271 KENYON AVENUE
103
LAKEVILLE, MN 55044

FEI Number: 20-3229248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING AND SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD STE 100
TALLAHASSEE, FL 32309 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/MANAGERS:

Title: MGR () Delete
Name: TOLLEFSON, CARL
Address: 17271 KENYON AVENUE, SUITE 103
City-St-Zip: LAKEVILLE, MN 55044

ADDITIONS/CHANGES:

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 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: CARL TOLLEFSON

MGR

02/24/2006

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