

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000145645

FILED
Mar 29, 2006
Secretary of State

Entity Name: LANDAIR MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1375 MALLARD LANDING BLVD N
JACKSONVILLE, FL 32259

New Principal Place of Business:

P.O. BOX 600757
JACKSONVILLE, FL 32260 07

Current Mailing Address:

1375 MALLARD LANDING BLVD N
JACKSONVILLE, FL 32259

New Mailing Address:

P.O. BOX 600757
JACKSONVILLE, FL 32260 07

FEI Number: 20-1792146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNCILL, JEFFERSON B
1375 MALLARD LANDING BLVD N
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

COUNCILL, JEFFERSON B
128 GOVERNORS ROAD
PONTE VEDRA BEACH, FL 32082 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:

03/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: COUNCILL, JEFFERSON B
Address: 1375 MALLARD LANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: COUNCILL, JEFFERSON B
Address: 128 GOVERNORS ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFERSON B. COUNCILL

P,D

03/29/2006

Electronic Signature of Signing Officer or Director

Date