2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L00000005002

1. Entity Name
THE OPEN LAND FUND, L.L.C.

Principal Place of Business	Mailing Address
46 SW 1ST STREET 3RD FLOOR MIAMI, FL 33130	46 SW 1ST STREET 3RD FLOOR MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE

01122005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
65-1031679	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BASS, JEFFREY S
C/O LAW OFFICES OF SHUBIN & BASS PA
46 SW 1ST STREET 3RD FLOOR
MIAMI, FL 33130

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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 _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	CEO
NAME	SHUBIN, JOHN
STREET ADDRESS	46 SW 1ST STREET, 3RD FLOOR
CITY-ST-ZIP	MIAMI, FL 33130

TITLE	P
NAME	BASS, JEFFREY
STREET ADDRESS	46 SW 1ST STREET, 3RD FLOOR
CITY-ST-ZIP	MIAMI, FL 33130

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 accurate 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #