

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013182

FILED
Jan 28, 2005
Secretary of State

Entity Name: WYNDHAM HEIGHTS LAND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1545 NORTH PARK DRIVE
SUITE 104
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1545 NORTH PARK DRIVE
SUITE 104
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1057421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HARRY M ESQ.
2500 WESTON RD., STE. 220
WESTON, FL 33331 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/MEMBERS:

Title: MGRM () Delete
Name: L & I LLC,
Address: 104 DOCKSIDE CIR
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: HERNANDEZ, MARIO
Address: 2972 WESTBROOK
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: ORTIZ, DAVID
Address: 2500 WESTON RD., #105
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, MARIO
Address: 1820 N. CORPORATE LAKES BLVD #301
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: ORTIZ, DAVID
Address: 1545 NORTH PRK DRIVE SUITE 104
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID ORTIZ

MGRM

01/28/2005

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