2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 14, 2005 8:00 am **DOCUMENT # L01000002899** Secretary of State 1. Entity Name **BGZM LAND, LLC** 01-14-2005 90038 045 ****50.00 Principal Place of Business Mailing Address 202 ALBRIGHTON COURT PO BOX 916774 LONGWOOD, FL 32779 LONGWOOD, FL 32791-6774 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-2687498 Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GABBAI, A. DAVID 202 ALBRIGHTON COURT Street Address (P.O. Box Number is Not Acceptable) LONGWOOD, FL 32779 City Zip Code 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Delete Change ☐ Addition ZARINSKY, STANLEY NAME . Name STREET ADDRESS PO BOX 916774 STREET ADDRESS CITY-ST-7IP LON6WOOD, FL 327916774 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition **BROTMAN, LESTER** NAME NAME STREET ADDRESS PO BOX 916774 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 327916774 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MORSE, WILLIAM NAME STREET ADDRESS PO BOX 916774 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 327916774 CITY-ST-7IP TIT! F MGR ☐ Delete TITLE ☐ Change ☐ Addition DAVID, GABBAI A NAME NAME STREET ADDRESS 202 ALBRIGHTON CT STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 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.

STANLEY ZARINSKY, MADAGER

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

407-774-0774