2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2004
Secretary of State

DOCUMENT# L01000011348

Entity Name: LANDPARTNERS OF AMERICA, LLC

Current Principal Place of Business:

4790 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4790 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-1143809 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEISBERG, MARTIN
4790 W COMMERCIAL BLVD
TAMARAC, FL 33319 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: MGR ( ) Delete
Name: NELSON, CARLTON
Address: 4790 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

Title: MGR ( ) Delete
Name: CUNHA, CARMEN
Address: 4790 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

Title: MGR ( ) Delete
Name: WEISBERG, MARTIN
Address: 4790 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

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

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

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 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: MARTIN WEISBERG MGR 04/07/2004

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