

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011348

FILED
May 01, 2007
Secretary of State

Entity Name: LANDPARTNERS OF AMERICA, LLC

Current Principal Place of Business:

4790 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Principal Place of Business:

21346 ST. ANDREWS BLVD
#414
BOCA RATON, FL 33433

Current Mailing Address:

4790 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Mailing Address:

21346 ST. ANDREWS BLVD
#414
BOCA RATON, FL 33433

FEI Number: 65-1143809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEISBERG, MARTIN
4790 W COMMERCIAL BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

WEISBERG, MARTIN
21346 ST. ANDREWS BLVD
#414
BOCA RATON, FL 33433 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISBERG, MARTIN
Address: 21346 ST. ANDREWS BLVD #414
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Change () Addition
Name: SINDEN, ADRIAN
Address: 21346 ST. ANDREWS BLVD #414
City-St-Zip: BOCA RATON, FL 33433 US

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 exemption stated in Chapter 119, 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

MGRM

05/01/2007

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