2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022025

Entity Name: LEVITT AND SONS, LLC

FILED Mar 11, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7777 GLADES ROAD SUITE 410 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7777 GLADES ROAD SUITE 410 BOCA RATON, FL 33434

FEI Number: 06-0941652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOYOS, JEFFERY 7777 GLADES ROAD, SUITE 410 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEVITT COMPANIES LLC,
 Name:

 Address:
 1750 EAST SUNRISE BLVD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 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: JEFFERY HOYOS VP 03/11/2004