


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 12, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000014010 1. Entity Name SOHN LAND HOLDINGS, L.L.C.	
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Principal Place of Business 10301 HAGEN RANCH ROAD BOYNTON BEACH, FL 33437	Mailing Address 10301 HAGEN RANCH ROAD BOYNTON BEACH, FL 33437
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07072004No Chg-LLC CR2E083 (10/03)

4. FEI Number 32-0021391	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent ROTHMAN, LEE MAX ESQ LEE MAX ROTHMAN, P.A. 2295 CORPORATE BOULEVARD, NW, SUITE 134 BOCA RATON, FL 33431

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B. 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 _____ DATE _____
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 September 8, 2004

110000165247
 07/12/04-80005-012 55.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SOHN, CLIFFORD 10301 HAGEN RANCH ROAD BOYNTON BEACH, FL 33437
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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.

SIGNATURE: *Clifford Sohn* Clifford Sohn 7/8/04 (561) 301-8410
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #