2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014010

Entity Name: SOHN LAND HOLDINGS, L.L.C.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10301 HAGEN RANCH ROAD 13005 SOUTHERN BOULEVARD BOYNTON BEACH, FL 33437 MEDICAL MALL 2 SUITE 211

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

10301 HAGEN RANCH ROAD P. O. BOX 1143

BOYNTON BEACH, FL 33437 LOXAHATCHEE, FL 33470

FEI Number: 32-0021391 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:

ROTHMAN, LEE MAX ESQ LEE MAX ROTHMAN, P.A. 2295 CORPORATE BOULEVARD, NW, SUITE 134 BOCA RATON, FL 33431 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SOHN, CLIFFORD SOHN, CLIFFORD Address: 10301 HAGEN RANCH ROAD Address: 13005 SOUTHER BOULEVARD, SUITE 211

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

PRES SIGNATURE: NATALIE SOHN, M.D. 01/17/2006