2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPE

Secretary of State **DOCUMENT # L02000027745** 02-10-2004 90106 005 ****50.00 HOME DEVCO/LANDMARK L.L.C. Principal Place of Business Mailing Address 15340 JOG ROAD 15340 JOG ROAD 24009696 SUITE 100 SUITE 100 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 115 115 2. Principal Place of Business Mailing Address <u>350 W. Atlantic Ave</u> <u>5350 W Atlantic</u> Suite Apt. #, etc. Suite Apt. #, etc. 01082004 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For 36-4520156 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KORN, GARY A Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL 33180 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Home Devco/Landmark.Inc. Ctrange TITLE MGRM TITLE MGRM ☐ Delete HOME DEVCO/LANDMARK, INC. NAME NAME 5350 W. Atlantic Ave. suite 100 Delray Beach, FL 33484 STREET ADDRESS 15340 JOG ROAD, SUITE 100 STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 fr trustee empowered to execute this report as required by Chapter 608, Florida Statutes. *56*1 638 3600 SIGNATURE

ITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 10, 2004 8:00 am