

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000029531

1. Entity Name
 LANDTRUST HOLDINGS, L.L.C.



Principal Place of Business
 10557 EAST KEY DRIVE
 BOCA RATON, FL 33498

Mailing Address
 10557 EAST KEY DRIVE
 BOCA RATON, FL 33498

DO NOT WRITE IN THIS SPACE



01132004No Chg-LLC CR2E083 (10/03)

4. FEI Number 51-0434311 Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BRILL, THEODORE F ESQ.
 8211 WEST BROWARD BLVD., SUITE 360
 PLANTATION, FL 33324-2737

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I, the above named entity submit 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

Filing Fee is \$50.00 Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
 NAME MUNGENAST, EDWARD C
 STREET ADDRESS 10557 EAST KEY DRIVE
 CITY-ST-ZIP BOCA RATON, FL 33498

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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)(f), 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: Edward C Mungenast 1/13/2004 561-488-1410
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #