

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030343

FILED  
Feb 11, 2004  
Secretary of State

Entity Name: M & B LAND DEVELOPMENT, LLC

## Current Principal Place of Business:

7761 HIGHLAND CIRCLE  
MARGATE, FL 33063 US

## New Principal Place of Business:

2690 W SAMPLE ROAD  
POMPANO BEACH, FL 33073 US

## Current Mailing Address:

C/O ZUCKER, 17140 ARVIDA PKWY., STE 4  
WESTON, FL 33326 US

## New Mailing Address:

2690 W SAMPLE ROAD  
POMPANO BEACH, FL 33073 US

FEI Number: 65-1163825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVIN, MICHAEL D  
1 E. BROWARD BOULEVARD  
SUITE 1501  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: KOZAK, MORTON  
Address: 7761 HIGHLAND CIRCLE  
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM ( ) Delete  
Name: KOZAK, BRIGITTE  
Address: 7761 HIGHLAND CIRCLE  
City-St-Zip: MARGATE, FL 33063 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KOZAK, MORTON  
Address: 2690 W. SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: MGRM (X) Change ( ) Addition  
Name: KOZAK, BRIGITTE  
Address: 2690 W. SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33073 US

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: MORT KOZAK

GM

02/11/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date