

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030343

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: M & B LAND DEVELOPMENT, LLC

**Current Principal Place of Business:**

2690 W SAMPLE ROAD  
POMPANO BEACH, FL 33073 US

**New Principal Place of Business:**

6208 NW 12TH ST.  
OCALA, FL 34482 US

**Current Mailing Address:**

2690 W SAMPLE ROAD  
POMPANO BEACH, FL 33073 US

**New Mailing Address:**

6208 NW 12TH ST.  
OCALA, FL 34482 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: 2690 W. SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33073 US

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KOZAK, MORTON  
Address: 6208 NW 12TH ST  
City-St-Zip: OCALA, FL 34482 US

Title: MGRM (X) Change ( ) Addition  
Name: KOZAK, BRIGITTE  
Address: 6208 NW 12TH ST  
City-St-Zip: POMPANO BEACH, FL 34482 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: MORTON KOZAK

MGR

01/25/2005

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