

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000524

FILED
Jan 05, 2004
Secretary of State

Entity Name: LAND BARON "LLC"

Current Principal Place of Business:

3045 LAKE POINT PLACE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3045 LAKE POINT PLACE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 42-1567097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, DREW C
3045 LAKE POINT PLACE
DAVIE, FL 33328 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROSEN, DREW C
Address: 3045 LAKE POINT PLACE
City-St-Zip: DAVIE, FL 33328 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: DREW ROSEN

CEO

01/05/2004

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