

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025053

Entity Name: AB LAND GROUP, LLC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

6520 140TH LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11300 US HWY ONE SUITE 400
NORTH PALM BEACH, FL 33408

Current Mailing Address:

6520 140TH LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

11300 US HWY ONE SUITE 400
NORTH PALM BEACH, FL 33408

FEI Number: 11-3693975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, ARTUR
6520 140TH LANE
PALM BEACH GARDENS, FL 33418

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RIBEIRO, ARTUR
Address: 6520 140TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Change (X) Addition
Name: IRELAND, BRIAN
Address: 11300 US HWY ONE SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ARTUR RIBEIRO

MGRM

04/13/2004

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