

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037912

FILED
Jul 16, 2004
Secretary of State

Entity Name: LOTS OF LAND REALTY, LLC

Current Principal Place of Business:

161 PROMENADE WAY
JUPITER, FL 33458

New Principal Place of Business:

2727 DANFORTH TERRACE
WELLINGTON, FL 33414 US

Current Mailing Address:

161 PROMENADE WAY
JUPITER, FL 33458

New Mailing Address:

2727 DANFORTH TERRACE
WELLINGTON, FL 33414 US

FEI Number: 20-0315882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RESTIVO, SUZANNE
2727 DANFORTH TERRACE
WELLINGTON, FL 33414 US

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: SUZANNE RESTIVO

07/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAUDELL, TYLER
Address: 159 PROMENADE WAY
City-St-Zip: JUPITER, FL 33458

Title: MGR () Change (X) Addition
Name: RESTIVO, SUZANNE
Address: 2727 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Change (X) Addition
Name: CAUDELL, BRADLEY
Address: 159 PROMENADE WAY
City-St-Zip: JUPITER, FL 33458

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: SUZANNE RESTIVO

MGR

07/16/2004

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