

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039715

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: LAND ROVER PALM BEACH, LLC

**Current Principal Place of Business:**

7550 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

7550 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 20-0321648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ISICOFF, ERIC D ESQ  
ISICOFF, RAGATZ & KOENIGSBERG, P.A.  
1101 BRICKELL AVE., STE. 800-SOUTH  
MIAMI, FL 33131 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: SIMPSON, ROBERT W  
Address: 17194 GULF PINE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JACKIE MASSEY

MGR

03/20/2008

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