2004 LIMITED LIABILITY COMPANY

Apr 08, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # L03000039905** 1. Entity Name 04-08-2004 90274 011 ***150.00 LANDMARK-WESTON HOMES, L.L.C. Principal Place of Business Mailing Address P.O. BOX 2205 P.O. BOX 2205 **%4030**~ FORT LAUDERDALE FL 33303 FORT LAUDERDALE FL 33303 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) 4. FEI Number 20-032/039 Applied For City & State City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGAL INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2500 WESTON RD., STE. 404 WESTON FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE ☐ Delete TITLE ☐ Change Addition " MICHAEL NAME NAME FLESTA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT. LANDERDACE PL 33301 CITY-ST-ZIP MGR ☐ Change Delete TITLE ■ Addition TITLE OPPENHEUN, ROY 2500 WESTON RD, STE 454 NAME NAME STREET ADDRESS STREET ADDRESS WESTON, FL 33331 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS CITY-ST-ZIP

MICHAEL BELLET SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-7IP

FILED