

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039905

FILED
Aug 02, 2005
Secretary of State

Entity Name: LANDMARK-WESTON HOMES, L.L.C.

Current Principal Place of Business:

P.O. BOX 2205
FORT LAUDERDALE, FL 33303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2205
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 20-0321039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON RD., STE. 404
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLET, MICHAEL
Address: 36 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: OPPENHEUR, ROY
Address: 2500 WESTON RD STE 404
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: OPPENHEIM, ROY
Address: 2500 WESTON RD STE 404
City-St-Zip: WESTON, FL 33331

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: MICHAEL BELLET

MGR

08/02/2005

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