

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040419

Entity Name: M.G. LAND & HOMES, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

881 N.W. 115TH AVENUE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

881 N.W. 115TH AVENUE
PLANTATION, FL 33325

New Mailing Address:

7491 W. OAKLAND PARK BLVD.
SUITE 301
LAUDERHILL, FL 33319

FEI Number: 45-0527774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
7491 W. OAKLAND PARK BLVD., SUITE 301
LAUDERHILL, FL 33319 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GAYLE, MARTIN
Address: 881 NW 115TH TERRACE
City-St-Zip: PLANTATION, FL 33325

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: MARTIN GAYLE

MGRM

04/27/2004

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