

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041397

Entity Name: BBS LAND GROUP, LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

225 ALHAMBRA CIRCLE, SUITE 325
C/O BAYSHORE LAND GROUP, INC.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

225 ALHAMBRA CIRCLE, SUITE 325
C/O BAYSHORE LAND GROUP, INC.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNAIR, CHRISTOPHER J
225 ALHAMBRA CIRCLE, SUITE 325
C/O BAYSHORE LAND GROUP, INC.
CORAL GABLES, FL 33134 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: MGR () Delete
Name: FERTIG, JAY
Address: 225 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MACNAIR, CHRISTOPHER J
Address: 225 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BOUCHER, MARC
Address: 170 BONAVENTURE BLVD. #102
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: SCOTT, JEFF
Address: 8265 SW 118 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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

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

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

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: CHRISTOPHER J. MACNAIR

MGR

01/07/2005

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