

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021512

FILED
Jul 27, 2005
Secretary of State

Entity Name: L & D FLORIDA DEVELOPMENT LLC

Current Principal Place of Business:

3535 BROKENWOOD DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6171 SHADOW TREE LANE
LAKE WORTH, FL 33463 US

Current Mailing Address:

3535 BROKENWOOD DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

6171 SHADOW TREE LANE
LAKE WORTH, FL 33065 US

FEI Number: 65-1223273 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:

LETO, PETER SR.
3535 BROKENWOOD DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LETO, PETER SR.
6171 SHADOW TREE LANE
LAKE WORTH, FL 33463 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: PETER LETO SR.

07/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LETO, PETER SR.
Address: 3535 BROKENWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: DONATO, RICHARD T
Address: 7700 DAVIE ROAD EXTENSION
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LETO, PETER SR.
Address: 6171 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

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: PETER LETO SR.

MGRN

07/27/2005

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