

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022163

Entity Name: LANDMART HOMES L.L.C.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

6290 NW 31 WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

155 SW 32 TER
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6290 NW 31 WAY
FT. LAUDERDALE, FL 33309

New Mailing Address:

155 SW 32 TER
DEERFIELD BEACH, FL 33442

FEI Number: 20-0905738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIU, MANUEL V
6290 NW 31 WAY
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ZANELLI, LUIS F
155 SW 32 TER
DEERFIELD BEACH, FL 33442 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: LUIS F. ZANELLI

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: FELIU, MANUEL V
Address: 6290 NW 31 WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: ZANELLI, LUIS F
Address: 155 SW 32 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Delete
Name: CATANO, ALBERTO S
Address: 16208 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: CHAVEZ, ANGEL
Address: 23149 VIA STEL
City-St-Zip: BOCA RATON, FL 33433

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: LUIS F. ZANELLI

MGR

04/11/2005

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