

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027979

FILED
Apr 14, 2005
Secretary of State

Entity Name: LA BORWIT DEVELOPMENT/WINTER HAVEN THREE, LLC

Current Principal Place of Business:

22751 PONDEROSA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22751 PONDEROSA DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 52-2443287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA BORWIT DEVELOPMENT & FINANCE GROUP, INC
22751 PONDEROSA DRIVE
BOCA RATON, FL 33428 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: MGRM () Delete
Name: LA BORWIT DEVELOPMENT, T & FINANCE GROUP, INC.
Address: 22751 PONDEROSA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM (X) Delete
Name: HARRINGTON, MARK
Address: 4 FORK SEWALL TERRACE
City-St-Zip: MARBLEHEAD, MA 01945 US

ADDITIONS/CHANGES:

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 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: ALAN LA BORWIT

PRES

04/14/2005

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