

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031610

Entity Name: R AND B LANDFALL, LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1512 E BROWARD BLVD, STE 101-A
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1512 E BROWARD BLVD, STE 101-A
FORT LAUDERDALE, FL 33301

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:

BENTZ, LEO L
C/O LEO L. BENTZ, P.A.
980 N FEDERAL HWY, STE 412
BOCA RATON, FL 33432 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: BENTZ, WILLIAM A
Address: 1512 E BROWARD BLVD, STE 101-A
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: WILLIAM A BENTZ

MGR

01/25/2005

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