

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032039

FILED
Feb 16, 2005
Secretary of State

Entity Name: GASPERILLA LAND HOLDINGS, LLC

Current Principal Place of Business:

1410 20TH STREET
#215
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1410 20TH STREET
#215
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1125537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERTY, RICHARD
1410 20TH STREET
215
MIAMI BEACH, FL 33139 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: SERFINE, JOSEPH
Address: 49 SHERWOOD TERR. #R
City-St-Zip: LAKE BLUFF, IL 60044

Title: MGR (X) Delete
Name: ALBERTY, RICHARD
Address: 1410 20TH STREET #215
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBERTY, RICHARD
Address: 1410 20TH STREET 215
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD ALBERTY

MGRM

02/16/2005

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