

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032113

FILED  
Jan 21, 2005  
Secretary of State

**Entity Name:** R & L LAND HOLDINGS OF FLORIDA, LLC

**Current Principal Place of Business:**

1225 NW 189 TERRACE  
MIAMI, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

1225 NW 189 TERRACE  
MIAMI, FL 34986

**New Mailing Address:**

**FEI Number:** 27-0113239

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HYDE, LLOYD  
1225 NW 189 TERRACE  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

DEMONTEGNAC, RODRICK MGR  
1225 NW 189 TERRACE  
MIAMI, FL 33169 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: RODRICK DEMONTEGNAC

01/21/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR (X) Delete  
Name: HYDE, LLOYD  
Address: 1225 NW 189 TERRACE  
City-St-Zip: MIAMI, FL 33169

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: DEMONTEGNAC, RODRICK  
Address: 1225 NW 189 TERRACE  
City-St-Zip: MIAMI, FL 33169

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: RODRICK DEMONTEGNAC

MGR

01/21/2005

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