

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 09, 2008
Secretary of State**

DOCUMENT# L04000032113

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

Current Principal Place of Business:

1225 NW 189 TERRACE
MIAMI, FL 33169

New Principal Place of Business:

3350 SW 148TH AVE.
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

1225 NW 189 TERRACE
MIAMI, FL 33169

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:

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

Title: MGR () Delete
Name: DEMONTEGNAC, RODRICK
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: P () Change (X) Addition
Name: DEMONTEGNAC, RODRICK W
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 exemption stated in Chapter 119, 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

P

07/09/2008

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