

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032396

FILED
Apr 07, 2005
Secretary of State

Entity Name: LANDAU GROUP - ALTAMONTE, LLC

Current Principal Place of Business:

6075 VIA CRYSTALLE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

18101 DAYBREAK DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

6075 VIA CRYSTALLE
DELRAY BEACH, FL 33484 US

New Mailing Address:

18101 DAYBREAK DRIVE
BOCA RATON, FL 33496 US

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

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: LANDAU, RONALD
Address: 6075 VIA CRYSTALLE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANDAU, RONALD
Address: 18101 DAYBREAK DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: RONALD LANDAU

MGRM

04/07/2005

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