

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033939

FILED
Feb 11, 2005
Secretary of State

Entity Name: ESQUIRE LAND LLC

Current Principal Place of Business:

15707 S.W. 20TH STREET
DAVIE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15707 S.W. 20TH STREET
DAVIE, FL 33326

New Mailing Address:

FEI Number: 83-0394837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHANG, CHUN-HAO
Address: 15707 S.W. 20TH STREET
City-St-Zip: DAVIE, FL 33326

Title: MGR () Change (X) Addition
Name: PANG, SHEN SHI
Address: 3780 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

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: PANG, SHEN SHI

MGR

02/11/2005

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