2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 01, 2007
Secretary of State

DOCUMENT# L04000056035

Entity Name: LAND ESTATES, LLC

Current Principal Place of Business:

9311 CORRAL VIEW
LAKE WORTH, FL 33467 US

New Principal Place of Business:

7320 GRIFFIN ROAD
DAVIE, FL 33314 US

Current Mailing Address:

9311 CORRAL VIEW
LAKE WORTH, FL 33467 US

New Mailing Address:

7320 GRIFFIN ROAD
DAVIE, FL 33314 US

FEI Number: 98-0440576 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: WOHLERT, MICHAEL D
Address: 9311 CORAL VIEW
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ZARCADOOLAS, PAUL
Address: 7320 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314

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: PAUL ZARCADOOLAS MGR 08/01/2007

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