

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061749

FILED
Jul 25, 2006
Secretary of State

Entity Name: FLORIDA LAND HOLDINGS GROUP, LLC

Current Principal Place of Business:

5658 NW 105TH LA
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5658 NW 109TH LA
CORAL SPRINGS, FL 33076

Current Mailing Address:

5658 NW 105TH LA
CORAL SPRINGS, FL 33076

New Mailing Address:

5658 NW 109TH LA
CORAL SPRINGS, FL 33076

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
5658 NW 105TH LA
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33486 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:

07/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TREMATERRA, VITA
Address: 4875 NORTH FEDERAL HIGHWAY 7TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TREMATERRA, VITA
Address: 5658 NW 109TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: VITA TREMATERRA

MGR

07/25/2006

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