2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

indicated on this report is true limited liability company of

SIGNATURE

Jan 31, 2005 8:00 am Secretary of State DOCUMENT # L04000062755 1. Entity Name 01-31-2005 90195 031 ****50.00 FORT LAUDERDALE LAND HOLDINGS LLC Principal Place of Business Mailing Address 800 EAST PALMETTO PARK ROAD 800 EAST PALMETTO PARK ROAD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIGUORI, GERARD P Street Address (P.O. Box Number is Not Acceptable) 800 EAST PALMETTO PARK ROAD **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME LIGUORI, GERARD P NAME STREET ADDRESS 800 EAST PALMETTO PARK ROAD STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change THILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the erceiver or pristed sympowered to execute this report as required by Chapter 608, Florida Statutes.

FILED