

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066116

**FILED**  
**Apr 28, 2005**  
**Secretary of State**

**Entity Name:** PICOW LAND DEVELOPMENT LLC

**Current Principal Place of Business:**

3726 NW 52ND STREET  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

3726 NW 52ND STREET  
BOCA RATON, FL 33496 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

DEREK A. SCHWARTZ, P.A.  
1900 CORPORATE BOULEVARD  
SUITE 225 WEST  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

STEVE PICOW  
3726 NW 52ND ST  
BOCA RATON, FL 33431 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: STEVE PICOW

04/28/2005

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PICOW, STEVEN  
Address: 3726 NW 52ND STREET  
City-St-Zip: BOCA RATON, FL 33496 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVE PICOW

PRES

04/28/2005

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