

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