

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067037

FILED
Jul 12, 2005
Secretary of State

Entity Name: BANKIER LAND INVESTMENTS, LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY, SUITE 200-E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY, SUITE 200-E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1649929 FEI Number Applied For () 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 323012525 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: _____

07/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKIER, M. ADAM
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 200-E
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: BANKIER, LEON
Address: 9999 COLLINS AVE., NO. 6-E
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

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

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: M. ADAM BANKIER

MGRM

07/12/2005

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