

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067047

FILED
Feb 20, 2005
Secretary of State

Entity Name: LAND SOLUTIONS INVESTMENT LLC

Current Principal Place of Business:

18020 MODENA ROAD
MIRAMAR LAKES, FL 33913

New Principal Place of Business:

18020 MODENA ROAD
MIROMAR LAKES, FL 33913

Current Mailing Address:

18020 MODENA ROAD
MIRAMAR LAKES, FL 33913

New Mailing Address:

18020 MODENA ROAD
MIROMAR LAKES, FL 33913

FEI Number: 71-0971008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEPKANICH, GERRY
18020 MODENA ROAD
MIRAMAR LAKES, FL 33913 US

Name and Address of New Registered Agent:

LEPKANICH, GERRY
18020 MODENA ROAD
MIROMAR LAKES, FL 33913 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: G.L.

02/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEPKANICH, GERRY
Address: 7 ORCHARD STREET
City-St-Zip: SYOSSET, NY 11791

Title: MGRM () Delete
Name: SCHNEIDLER, HOWARD
Address: 8 CLOVER COURT
City-St-Zip: MUTTONTOWN, NY 11732

Title: MGRM () Delete
Name: GALLINA, JOSEPH
Address: 24 BANK LANE
City-St-Zip: LEVITTOWN, NY 11756

ADDITIONS/CHANGES:

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

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: G.L.

PRES

02/20/2005

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