

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092251

FILED
May 01, 2005
Secretary of State

Entity Name: DIETRICH LAND COMPANY, LLC

Current Principal Place of Business:

77TH SE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

77 SE 2ND AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

77TH SE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

77 SE 2ND AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

T.N. MURPHY JR, P.A.
980 N. NEFERAL HWY SUITE 410
BOCA RATON, FL FL33432 US

Name and Address of New Registered Agent:

T.N. MURPHY JR, P.A.
980 N. FEDERAL HWY
SUITE 410
BOCA RATON, FL 33432 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:

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIETRICH, EDWARD H
Address: 77TH SE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: WANZENBERG, BRAD
Address: 77TH SE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIETRICH, EDWARD H
Address: 77 SE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR (X) Change () Addition
Name: WANZENBERG, BRAD
Address: 77 SE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ED DIETRICH

MGR

05/01/2005

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