2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AM DOCUMENT # L05000003780 **Secretary of State** L & D FLORIDA DEVELOPMENT II, LLC Principal Place of Business Mailing Address 6171 SHADOW TREE LANE LAKE WORTH FL 33463 6171 SHADOW TREE LANE LAKE WORTH FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-3546053 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LETO, PETER SR. Street Address (P.O. Box Number is Not Acceptable) 6171 SHADOW TREE LANE LAKE WORTH FL 33463 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE THUE Change ☐ Addition **MGRM** Delete NAME LETO, PETER SR. NAME STREET ADDRESS STREET ADDRESS 6171 SHADOW TREE LANE CITY-ST-ZIP CHY-ST-ZIP LAKE WORTH FL 33463 02/21/07-80089-02**4 (Man**ga<u>(1) □</u> Addillon TITLE Delete TILLE NAME NAME. DONATO, RICHARD T STREET ADDRESS STREET ADDRESS 7700 DAVIE ROAD EXTENSION CITY-SI-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP TITLE ☐ Delete THIL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-SI-ZIP ☐ Delete IIIIE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete HILL Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

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indicated on this report is true and accurate and that my 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 empoyered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information