

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014646

FILED
Jan 11, 2006
Secretary of State

Entity Name: LATIN AMERICAN LAND GROUP, LLC

Current Principal Place of Business:

14902 TYBEE ISLAND DR
NAPLES, FL 34119

New Principal Place of Business:

5401 TAYLOR RD
SUITE # 4
NAPLES, FL 34109

Current Mailing Address:

14902 TYBEE ISLAND DR
NAPLES, FL 34119

New Mailing Address:

5401 TAYLOR RD
SUITE # 4
NAPLES, FL 34109

FEI Number: 61-1483706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAD, GABRIELA J
14902 TYBEE ISLAND DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAAD, GABRIELA J
Address: 14902 TYBEE ISLAND DR.
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: ROSSE, RICARDO
Address: 14902 TYBEE ISLAND DR.
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAAD, GABRIELA J
Address: 14902 TYBEE ISLAND DR.
City-St-Zip: NAPLES, FL 34119 US

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 Chapter 119, 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: GABRIELA SAAD

MGRM

01/11/2006

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