

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035236

FILED
Apr 16, 2008
Secretary of State

Entity Name: WESTWOOD BERKSHIRE LANDBANK, LLC

Current Principal Place of Business:

1951 N.W. 19TH STREET
200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1951 N.W. 19TH STREET
200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-3660651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALCONE, ARTHUR J
1951 N.W. 19TH STREET
200
BOCA RATON, FL 33431 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: MGRM () Delete
Name: FALCON LAND & DEVELO, PMENT LLC
Address: 1951 N.W. 19TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: M (X) Delete
Name: KINSEY FAMILY HOLDIN, GS L.P.
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: EVASIUS, JOHN & STACEY R
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: M (X) Delete
Name: RABINOWITZ, EVAN
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: M (X) Delete
Name: ANTENUCCI, ALBO J JR
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICREST HOMES, LL, C
Address: 1951 N.W. 19TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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

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Name:
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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 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: ARTHUR FALCONE

P

04/16/2008

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