

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067261

Entity Name: SUNBELT LAND GROUP, LLC

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

4819 N.W. 53RD CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

6733 NW 105TH LANE
PARKLAND, FL 33076

Current Mailing Address:

4819 N.W. 53RD CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

6733 NW 105TH LANE
PARKLAND, FL 33076

FEI Number: 04-3785017 FEI Number Applied For () FEI Number Not Applicable () 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:

GOLDWYN, ANDREW S
901 YAMATO ROAD, SUITE 210
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: PCG-RMG REALTY, INC.,
Address: 8733 N.W. 105TH LANE
City-St-Zip: PARKLAND, FL 33070

Title: MGRM () Delete
Name: LAND GROUP OF SOUTHW, EST FLORIDA, I N C.
Address: 962 N.W. 53RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PCG-RMG REALTY, INC.,
Address: 6733 N.W. 105TH LANE
City-St-Zip: PARKLAND, FL 33076

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: ANDREW S. GOLDWYN

D

05/09/2007

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