

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071412

FILED
Aug 13, 2009
Secretary of State

Entity Name: LAND DEVELOPMENT ASSOCIATES, LLC

Current Principal Place of Business:

2255 GLADES ROAD, STE. 302-E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, STE. 302-E
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 1242
BOCA RATON, FL 33481 PB

FEI Number: 41-2180701 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:

GOMEZ-DIEZ, GIAN CARLO
2255 GLADES ROAD, STE. 302-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOMEZ, LAURA M
830 NW 83RD LANE
BOCA RATON, FL 33487 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: LAURA M. GOMEZ

08/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COZZI, ALEX
Address: 11978 DONLIN DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: GOMEZ-DIEZ, GIAN CARLO
Address: 2199 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, LAURA M
Address: 830
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: VALDES, JULIANA
Address: 532 NW 159TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028 BC

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: LAURA M. GOMEZ

MGR

08/13/2009

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