

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110910

FILED
May 06, 2008
Secretary of State

Entity Name: PHAROAH'S LAND INVESTMENTS, L.L.C.

Current Principal Place of Business:

8500 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8500 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

P.O. BOX 17928
PLANTATION, FL 33318

FEI Number: 83-0449219 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:

COHEN, JEREMY A ESQ.
C/O COHEN & OWENS, P.A.
2241 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: CETOUTE, FRITZ
Address: 8500 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CETOUTE, FRITZ
Address: P.O BOX 17928
City-St-Zip: PLANTATION, FL 33318

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: FRITZ CETOUTE

MGRM

05/06/2008

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