

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118266

FILED
Apr 30, 2008
Secretary of State

Entity Name: SONS LAND INVESTMENTS, LLC

Current Principal Place of Business:

81 N. DEERFIELD AVENUE
SUITE 3
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

81 N. DEERFIELD AVENUE
SUITE 3
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-3941470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANTHONY L
81 N. DEERFIELD AVENUE
SUITE 3
DEERFIELD BEACH, FL 33441 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: ST PATRICK BELL, DEVON
Address: 15211 ROBERTS WAY
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM () Delete
Name: BUTTS, TOMMIE B JR
Address: 3635 N W 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: MGRM () Delete
Name: HARVEY, RODERICK A SR
Address: 3816 HOLLYWOOD BLVD, STE 203
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: HILL, WARREN
Address: 81 N DEERFIELD AVENUE, STE 3
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM (X) Delete
Name: YOUNG, RICHARD
Address: 10 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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: ANTHONY L DAVIS

RA

04/30/2008

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