

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011209

Entity Name: LAND DEPOT OF FLORIDA, LLC

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

3503 OAKS WAY #504  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

9823 SPANISH ISLES DR  
BOCA RATON, FL 33496

## Current Mailing Address:

3503 OAKS WAY #504  
POMPANO BEACH, FL 33069

## New Mailing Address:

9823 SPANISH ISLES DR  
BOCA RATON, FL 33496

FEI Number: 20-4465109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MITTENTHAL, JOSHUA M  
5499 N. FEDERAL HIGHWAY, SUITE K  
BOCA RATON, FL 33487 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: MGR ( ) Delete  
Name: COLLINS, JEFFREY  
Address: 3503 OAKS WAY #504  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COLLINS, JEFFREY  
Address: 9823 SPANISH ISLES DR  
City-St-Zip: BOCA RATON, FL 33496

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: JEFFREY L COLLINS

MGR

01/22/2008

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