2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2008
Secretary of State

DOCUMENT# L07000003227

Entity Name: SEVEN MOUNTAINS LAND & TIMBER, LLC

Current Principal Place of Business:

701 DESTACADA AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

701 DESTACADA AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLAXBERG, I. BARRY ESQ.
25 SE 2ND AVENUE, SUITE 730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KHOURY, ANTON K
701 DESTACADA AVE
MIAMI, FL 33156 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: ANTON K KHOURY 04/06/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: KHOURY, ANTON
Address: 701 DESTACADA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

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: ANTON K KHOURY MGR 04/06/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date