

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080790

Entity Name: 2675 LAND HOLDINGS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

660 U.S. HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401

Current Mailing Address:

660 U.S. HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408

New Mailing Address:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401

FEI Number: 80-0244000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITMIRE, DRENNEN L JR., ESQ
NORTH U.S. HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WHITE, JACK ESQ.
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: JACK WHITE ESQ.

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DORAN, TIMOTHY
Address: 1645 PALM BEACH LAKES BLVD #1200
City-St-Zip: WEST PALM BEACH, FL 33401

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: TIMOTHY DORAN

MR.

04/13/2009

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