

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080790

FILED
May 04, 2010
Secretary of State

Entity Name: 2675 LAND HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

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

New Mailing Address:

136 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 80-0244000 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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: DORAN, FLORENCE D
Address: 136 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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: FLORENCE DORAN

MGR

05/04/2010

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