2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005009

Entity Name: LDG TE859, LLC

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O LANDMARK DEVELOPMENT GROUP 5692 STRAND COURT NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

C/O LANDMARK DEVELOPMENT GROUP 5692 STRAND COURT NAPLES, FL 34110

FEI Number: 59-3708970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C. 27200 RIVERVIEW CENTER BLVD., STE. 309 BONITA SPRINGS, FL 34134 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LANDMARK DEVELOPMENT, GROUP, LLC
 Name:

 Address:
 5692 STRAND COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 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: JAMES PIERCE MGR 03/27/2008