

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005009

Entity Name: LDG TE859, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O THE NEWPORT COMPANIES
5692 STRAND COURT
NAPLES, FL 34110

New Mailing Address:

C/O THE NEWPORT COMPANIES
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:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD., STE. 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BOLANOS TRUXTON, PA
12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33907 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: BOLANOS TRUXTON

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDMARK DEVELOPMENT GROUP, LLC
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE NEWPORT COMPANIES, LLC
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110

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 BENHAM

MGR

04/13/2009

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