

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021877

FILED
Apr 23, 2005
Secretary of State

Entity Name: LANDING INSURANCE GROUP, L.L.C.

Current Principal Place of Business:

1480 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

1679 GARDEN AVENUE
MELBOURNE, FL 32934

Current Mailing Address:

1480 AURORA ROAD
MELBOURNE, FL 32935

New Mailing Address:

4708 S. HEMINGWAY CIRCLE
MARGATE, FL 33063

FEI Number: 72-1564125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, MITZI B
1480 AURORA ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BATES-THOMPSON, MITZI B
4672 CANARD ROAD
MELBOURNE, FL 32934 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: MITZI B. BATES-THOMPSON

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BATES, MITZI B
Address: 1480 AURORA ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: SANDNER, PATRICK W
Address: 1722 NW 81ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: WARD, KRISTI A
Address: 4708 SO. HEMINGWAY CIRCLE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATES-THOMPSON, MITZI B
Address: 4672 CANARD ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: MGR (X) Change () Addition
Name: SANDNER, PATRICK W
Address: 4708 S. HEMINGWAY CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: MGR (X) Change () Addition
Name: WARD, KRISTI A
Address: 4708 S. HEMINGWAY CIRCLE
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISTI A. WARD

MGR

04/23/2005

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