

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050985

FILED
Mar 14, 2011
Secretary of State

Entity Name: LANDAMERICA HOLDINGS & INVESTMENTS GROUP, LLC

Current Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
HOLLYWOOD, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVENUE
SUITE 110
HOLLYWOOD, FL 33027

New Mailing Address:

FEI Number: 13-4346182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FAGAN, NEIL
3350 SW 148 AVENUE
SUITE 110
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

PRINCE, VINCENT T
3350 SW 148 AVENUE
SUITE 110
HOLLYWOOD, FL 33027 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: VINCENT T. PRINCE

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRINCE, VINCENT T
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: HOLLYWOOD, FL 33027 US

Title: MGR
Name: EDEN-HUTCHINSON, ALLAN J
Address: LEEWARD HIGHWAY, P.O. BOX 293, SUITE 11
City-St-Zip: PROVIDENCIALES ISLAND, TC 00000 US

Title: MGR
Name: REID, HILARY A
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: HOLLYWOOD, FL 33027 US

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: VINCENT T. PRINCE

MGRM

03/14/2011

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