

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002952

Entity Name: LANDBANK PROPERTIES, L.L.C.

Current Principal Place of Business:

2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380

Current Mailing Address:

2103 RESEARCH FOREST DRIVE
THE WOODLANDS, TX 77380 US

FEI Number: 73-1638502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title	MGR	Title	CFO, EXECUTIVE VICE PRESIDENT
Name	THE LANDBANK GROUP, INC.	Name	DILLMAN, MICHAEL H
Address	2103 RESEARCH FOREST DRIVE	Address	2103 RESEARCH FOREST DRIVE
City-State-Zip:	THE WOODLANDS TX 77380	City-State-Zip:	THE WOODLANDS TX 77380
Title	PRESIDENT, ASST. SECRETARY	Title	TREASURER
Name	JARRELL, MALCOLM	Name	REYES, LUCIANO
Address	2103 RESEARCH FOREST DRIVE	Address	2103 RESEARCH FOREST DRIVE
City-State-Zip:	THE WOODLANDS TX 77380	City-State-Zip:	THE WOODLANDS TX 77380
Title	VP	Title	ASST. TREASURER
Name	ROBERTS, TIMOTHY	Name	CHRISTALDI, JOSEPH
Address	2103 RESEARCH FOREST DRIVE	Address	2103 RESEARCH FOREST DRIVE
City-State-Zip:	THE WOODLANDS TX 77380	City-State-Zip:	THE WOODLANDS TX 77380
Title	SECRETARY	Title	VP - GLOBAL TAX
Name	HAMILTON, REGINA N.	Name	LAMB, WILLIAM G.
Address	2103 RESEARCH FOREST DRIVE	Address	2103 RESEARCH FOREST DRIVE
City-State-Zip:	THE WOODLANDS TX 77380	City-State-Zip:	THE WOODLANDS TX 77380

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REGINA N. HAMILTON

SECRETARY

04/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP - REAL ESTATE
Name WALKER, MAUREEN F.
Address 2103 RESEARCH FOREST DRIVE
City-State-Zip: THE WOODLANDS TX 77380