2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 05, 2007
Secretary of State

DOCUMENT# L01000002988

Entity Name: BINGHAMTON HOUSING GROUP, L.L.C.

Current Principal Place of Business:

240 SOUTH PINEAPPLE AVE
SUITE 701
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

240 SOUTH PINEAPPLE AVE
SUITE 701
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1081431 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOOERS, RICHARD L
240 SOUTH PINEAPPLE AVE
SUITE 701
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: BAND, DAVID S
Address: 240 S. PINEAPPLE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: MGR ( ) Delete
Name: LANDMARK HOSPITALITY, , LLC
Address: 240 SOUTH PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: KEVIN ZERN MGR 07/05/2007

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