

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011103

Entity Name: LANDING VENTURE II, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 32224

New Principal Place of Business:

4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 322249667

Current Mailing Address:

4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 32224

New Mailing Address:

4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 322249667

FEI Number: 01-0692499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, E. CHESTER JR.
4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 32224 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/MEMBERS:

Title: MGRM () Delete
Name: STOKES, E. CHESTER JR.
Address: 4315 PABLO OAKS COURT, STE. 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR (X) Delete
Name: BERGMANN, THOMAS C
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 322249667

Title: MGR (X) Delete
Name: COURTURIER, BRUNO
Address: 4315 PABLO OAKS COURT, SUITE 1
City-St-Zip: JACKSONVILLE, FL 322249667

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOKES, E. CHESTER JR.
Address: 4315 PABLO OAKS COURT, STE. 1
City-St-Zip: JACKSONVILLE, FL 322249667

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 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: E CHESTER STOKES JR

MGR

04/27/2005

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