

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029531

FILED
Jan 14, 2007
Secretary of State

Entity Name: LANDTRUST HOLDINGS, L.L.C.

Current Principal Place of Business:

10557 EAST KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10557 EAST KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 51-0434311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F ESQ.
8211 WEST BROWARD BLVD., SUITE 360
PLANTATION, FL 333242737 US

Name and Address of New Registered Agent:

MUNGENAST, EDWARD C
10557 EAST KEY DRIVE
BOCA RATON, FL, FL 33498 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: EDWARD C. MUNGENAST

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNGENAST, EDWARD C
Address: 10557 EAST KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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 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: EDWARD C. MUNGENAST

MGRM

01/14/2007

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