

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029531

FILED
Jan 12, 2010
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:

10557 EAST KEY DRIVE
BOCA RATON, FL 33498 US

FEI Number: 51-0434311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: EDWARD C MUNGENAST

MGR

01/12/2010

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