

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000029531

**FILED  
Jan 19, 2011  
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 US

**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:**

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      MGMR      01/19/2011

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