

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002472

FILED
Sep 05, 2006
Secretary of State

Entity Name: LANDMARK INVESTMENT GROUP, LLC

Current Principal Place of Business:

1320 NW 2ND CIRCLE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1320 NW 2ND CIRCLE
BOCA RATON, FL 33432

New Mailing Address:

10315 102ND TERRACE
SEBASTIAN, FL 32958

FEI Number: 00-7052097 **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:

MILES, ANDREW
1320 NW 2ND CIRCLE
BOCA RATON, FL 33432 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: MILES, ANDREW W
Address: 2120 58TH AVENUE #159
City-St-Zip: VERO BEACH, FL 32966

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: ANDREW W MILES

MGR

09/05/2006

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