

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002472

FILED
Mar 13, 2008
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:

10315 102ND TERRACE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 00-7052097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MILES, ANDREW W
10315 102ND TERRACE
SEBASTIAN, FL 32958 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: ANDREW W MILES

03/13/2008

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: MGR (X) Change () Addition
Name: MILES, ANDREW W
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify 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

03/13/2008

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