

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040872

FILED
Feb 26, 2011
Secretary of State

Entity Name: LANDSTREET PROPERTIES, LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS RD., STE. 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

HAFER & GILMER CPAS
249 ROYAL PALM WAY, #300
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 52-2412741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS RD., STE. 201
PALM BEACH GARDENS, FL 33410 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: SCHMITT, ALFONS
Address: 125 PARC MONCEAU
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: SCHMITT-ZIMMERMAR, BIRGIT
Address: 125 PARC MONCEAU
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: UFTRING, ELKE
Address: 125 PARC MONCEAU
City-St-Zip: PALM BEACH, FL 33480

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: CHARLES S HAVER

POA

02/26/2011

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