

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043268

FILED
May 09, 2008
Secretary of State

Entity Name: LANDWISE REFERRAL NETWORK, LLC

Current Principal Place of Business:

955 SW BAYA DR
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

955 SW BAYA DR
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 86-1083966 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:

Name and Address of New Registered Agent:

DARBY, MICHAEL M
955 SW BAYA DR
LAKE CITY, FL 32025 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDWISE BUSINESS MA, NAGEMENT
Address: 955 SW BAYA DR
City-St-Zip: LAKE CITY, FL 32025

Title: MGR () Delete
Name: DARBY, MICHAEL M
Address: 955 SW BAYA DRIVE
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL M DARBY

MGR

05/09/2008

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