

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008613

Entity Name: LANDEN ENTERPRISES, LLC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

13243 NW 82ND STREET ROAD
OCALA, FL 34482

New Principal Place of Business:

10679 SW 74TH TERRACE
OCALA, FL 34476

Current Mailing Address:

13243 NW 82ND STREET ROAD
OCALA, FL 34482

New Mailing Address:

10679 SW 74TH TERRACE
OCALA, FL 34476

FEI Number: 04-3783805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDEN, THOMAS M
13243 NW 82ND STREET ROAD
OCALA, FL 34482 US

Name and Address of New Registered Agent:

LANDEN, THOMAS M
10679 SW 74TH TERRACE
OCALA, FL 34476 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: THOMAS M. LANDEN

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDEN, THOMAS M
Address: 13243 NW 82ND STREET ROAD
City-St-Zip: Ocala, FL 34482

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDEN, THOMAS M
Address: 10679 SW 74TH TERRACE
City-St-Zip: Ocala, FL 34476

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: THOMAS M. LANDEN

MGR

01/09/2006

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