2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT** FILED Jan 09, 2006 08:00 AN DOCUMENT # L04000014250 1. Entity Name **Secretary of State** LANDMARK FLORIDA, LLC Principal Place of Business Mailing Address 1195 SW LIVE OAK COVE 1195 SW LIVE OAK COVE PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986 01062006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0614461 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NICHOLSON, ANDREA DO NOT WRITE 1195 SW LIVE OAK COVE PORT ST. LUCIE, FL 34986 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of febistered agent Signature, typed or printed name of registered agent and life if applicable INOTE. Registered Agent signature required when reinstating) Filing Fee is \$50,00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR បាកស NICHOLSON, ANDREA NAME HILLIAN SHINE STREET ADDRESS 1195 SW LIVE OAK COVE 01/10/06-80046 006 50.00 PORT ST. LUCIE, FL 34986 CITY-ST-ZIP MGR TITLE NICHOLSON, HAROLD K NAME STREET ADDRESS 1195 SW LIVE OAK COVE CITY ST ZIP PORT ST. LUCIE, FL 34986 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP mF NAME STREET ADDRESS CITY ST-ZP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/6/06 7723400737

Andrea G. Nicholson

STREET ADDRESS CITY: ST-ZIP