2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014250

Address:

City-St-Zip:

Entity Name: LANDMARK FLORIDA, LLC

1195 SW LIVE OAK COVE

PORT ST. LUCIE, FL 34986

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1195 SW LIVE OAK COVE PORT ST. LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 1195 SW LIVE OAK COVE PORT ST. LUCIE, FL 34986 FEI Number: 02-0614461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICHOLSON, ANDREA 1195 SW LIVE OAK COVE PORT ST. LUCIE, FL 34986 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NICHOLSON, ANDREA Name: Name: Address: 1195 SW LIVE OAK COVE Address: City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: Title: MGR () Delete Title: () Change () Addition NICHOLSON, HAROLD K Name: 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: ANDREA NICHOLSON MGR 04/07/2009