

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017778

FILED
Apr 24, 2008
Secretary of State

Entity Name: LANDMARK RESIDENTIAL INVESTORS, LLC

Current Principal Place of Business:

841 PRUDENTIAL DR, STE 1400
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551125
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 20-1013967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DR, STE 1400
JACKSONVILLE, FL 32207 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 () Delete
Name: BAJALIA, GEORGE A
Address: P.O. BOX 551125
City-St-Zip: JACKSONVILLE, FL 32255

Title: MGRM () Delete
Name: STONEBURNER, GRESHAM R
Address: 841 PRUDENTIAL DRIVE, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: STONEBURNER, GRESHAM R
Address: 841 PRUDENTIAL DRIVE, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32207

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: GEORGE A. BAJALIA

MGRM

04/24/2008

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