

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026595

Entity Name: LANDMARK GROUP, LLC

FILED  
Feb 23, 2005  
Secretary of State

## Current Principal Place of Business:

5524 MOSSY TOP WAY  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

29 AVENUE E  
SUITE 10  
APALACHICOLA, FL 32320

## Current Mailing Address:

5524 MOSSY TOP WAY  
TALLAHASSEE, FL 32303

## New Mailing Address:

29 AVENUE E  
SUITE 10  
APALACHICOLA, FL 32320

FEI Number: 51-0509477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOVAK, THOMAS V SR  
5524 MOSSY TOP WAY  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

FRIEDMAN, MARK  
219 AVENUE E  
APALACHICOLA, FL 32320 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: MARK W. FRIEDMAN

02/23/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: WITT, HERBERT P  
Address: 15938 CAMINO DEL SOL  
City-St-Zip: HOUSTON, TX 77083

Title: MGRM ( ) Delete  
Name: FRENCH, DAMIEN C  
Address: 35156 HIGHWAY 11 NORTH  
City-St-Zip: VALLEY HEAD, AL 35989

Title: MGRM ( ) Delete  
Name: THACKER, JEFFREY D  
Address: 13602 PINEROCK LANE  
City-St-Zip: HOUSTON, TX 77079

## ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: JEFFREY D THACKER

MGRM

02/23/2005

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