2006 LIMITED LIABILITY COMPANY

Aug 14, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000026595** 08-14-2006 90122 046 ****55.00 LANDMARK GROUP, LLC Principal Place of Business Mailing Address **29 AVENUE E 29 AVENUE E** SUITE 10 SUITE 10 APALACHICOLA, FL 32320 APALACHICOLA, FL 32320 08072006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0509477 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDMAN, MARK DO NOT WRITE 219 AVENUE E APALACHICOLA, FL 32320 IN THIS SPACE 8. The above named entity submits this ent 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 registered agent reso SIGNATURE/ Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by September 6, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR WITT, HERBERT P 15938 CAMINO DEL SOL STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77083 TITLE **MGRM** FRENCH, DAMIEN C NAME STREET ADDRESS 35156 HIGHWAY 11 NORTH CITY-ST-ZIP VALLEY HEAD, AL 35989 MGRM ħΠF NAME THACKER, JEFFREY D STREET ADDRESS 13602 PINEROCK LANE DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77079 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 if made under oath; that I am a managing member or manager of the limited liability company or the repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

FILED