

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 02, 2007
Secretary of State**

DOCUMENT# L04000028291

Entity Name: LDG REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O LANDMARK DEVELOPMENT GROUP, LLC
5692 STRAND COURT
NAPLES, FL 34110 US

Current Mailing Address:

New Mailing Address:

C/O LANDMARK DEVELOPMENT GROUP, LLC
5692 STRAND COURT
NAPLES, FL 34110 US

FEI Number: 20-0994564 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:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: MGR () Delete
Name: SHAFRAN, ARTHUR A
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110 US

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

Title: MGR () Delete
Name: PIERCE, JAMES E
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110

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 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: ARTHUR SHAFRAN

MGR

02/02/2007

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