

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028291

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: LDG REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

C/O THE NEWPORT COMPANIES  
5692 STRAND COURT  
NAPLES, FL 34110 US

**Current Mailing Address:**

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

**New Mailing Address:**

C/O THE NEWPORT COMPANIES  
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:**

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

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

**ADDITIONS/CHANGES:**

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 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

04/22/2009

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