

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035953

FILED
Jan 06, 2005
Secretary of State

Entity Name: LANDMARK PROPERTIES OF TAMPA BAY, LLC

Current Principal Place of Business:

1479 CHUKAR RIDGE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1479 CHUKAR RIDGE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-1109728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROTZ, DEAN A
1479 CHUKAR RIDGE
PALM HARBOR, FL 34683 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: DEAN A ROTZ

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROTZ, DEAN A
Address: 1479 CHUKAR RIDGE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: ROTZ, AMIE W
Address: 1479 CHUKAR RIDGE
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: ROTZ, DEAN A
Address: 1479 CHUKAR RIDGE
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: ROTZ, AMIE W
Address: 1479 CHUKAR RIDGE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ROTZ, DEAN A
Address: 1479 CHUKAR RIDGE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR (X) Change () Addition
Name: ROTZ, AMIE W
Address: 1479 CHUKAR RIDGE
City-St-Zip: PALM HARBOR, FL 34683

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: DEAN A ROTZ

MGR

01/06/2005

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