

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037920

Entity Name: LANDEAL, L.L.C.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

1058 ROLAND AVE.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1058 ROLAND AVE.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 71-0967051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
SUITE 201, ST. MARK'S PLACE
1930 SAN MARCO BLVD
JACKSONVILLE, FL 32207 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: MGRM () Delete
Name: ELLIOTT, JOHN MICHAEL
Address: 208 PLANTATION RD., S
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: MUCHARD, MICHAEL K
Address: 1052 RIVERSIDE RIDGE RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM (X) Delete
Name: ROBERTSON, DONALD
Address: 445 SUMMERSET DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM (X) Delete
Name: RUTLAND, MARK A
Address: 10294 CYPRESS LAKES DR
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RUTLAND, MARK A
Address: 10294 CYPRESS LAKES DR.
City-St-Zip: JACKSONVILLE, FL 32256

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: MARK A. RUTLAND

MGRM

02/20/2009

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