

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043034

**FILED**  
**May 01, 2005**  
**Secretary of State**

**Entity Name:** LDG 1490, LLC

**Current Principal Place of Business:**

C/O LANDMARK DEVELOPMENT GROUP  
5668 STRAND COURT  
NAPLES, FL 34110 US

**New Principal Place of Business:**

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

**Current Mailing Address:**

C/O LANDMARK DEVELOPMENT GROUP  
5668 STRAND COURT  
NAPLES, FL 34110 US

**New Mailing Address:**

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

**FEI Number:** 20-1222686      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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/MEMBERS:**

Title: MGR ( ) Delete  
Name: LANDMARK DEVELOPMENT, GROUP, LLC  
Address: 5668 STRAND COURT  
City-St-Zip: NAPLES, FL 34110 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LANDMARK DEVELOPMENT, GROUP, LLC  
Address: 5692 STRAND COURT  
City-St-Zip: NAPLES, FL 34110 US

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: BY: ARTHUR A. SHAFRAN

MGR

05/01/2005

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