

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050985

FILED
Apr 23, 2012
Secretary of State

Entity Name: LANDAMERICA HOLDINGS & INVESTMENTS GROUP, LLC

Current Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
HOLLYWOOD, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVENUE
SUITE 110
HOLLYWOOD, FL 33027

New Mailing Address:

FEI Number: 13-4346182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, VINCENT T
3350 SW 148 AVENUE
SUITE 110
HOLLYWOOD, FL 33027 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
Name: PRINCE, VINCENT T
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: HOLLYWOOD, FL 33027 US

Title: MGR
Name: EDEN-HUTCHINSON, ALLAN J
Address: LEEWARD HIGHWAY, P.O. BOX 293, SUITE 11
City-St-Zip: PROVIDENCIALES ISLAND, TC 00000 US

Title: MGR
Name: REID, HILARY A
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: HOLLYWOOD, FL 33027 US

I hereby 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: VINCENT T. PRINCE

MGRM

04/23/2012

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