

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053814

FILED
Apr 13, 2009
Secretary of State

Entity Name: LAND & SEA HOLDINGS, L.L.C.

Current Principal Place of Business:

599 SOUTH COLLIER BLVD
SUITE 301
MARCO ISLAND, FL 34145

New Principal Place of Business:

901 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145

Current Mailing Address:

599 SOUTH COLLIER BLVD
SUITE 301
MARCO ISLAND, FL 34145

New Mailing Address:

901 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145

FEI Number: 34-2005868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
979 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: HANIFIN, GREGG L
Address: 85 SOUTH SEA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Delete
Name: SLAWIK, MELVIN A
Address: 970 CAPE MARCO DRIVE, #1908
City-St-Zip: MARCO ISLAND, FL 34145

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: GREGG HANIFIN

MGRM

04/13/2009

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