2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072028

Entity Name: LANDMARK REAL ESTATE OF FLORIDA, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5245 BIG PINE WAY 12800 UNIVERSITY DR

SUITE 102 SUITE 150

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

5245 BIG PINE WAY PO BOX 07367

SUITE 102 FORT MYERS, FL 33919 US FORT MYERS, FL 33907 US

FEI Number: 20-1903003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGAN, ROKKI

5245 BIG PINE WAY

12800 UNIVERSITY DR

SUITE #102 SUITE #150 FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROGAN, ROKKI
 Name:
 ROGAN, ROKKI

 Address:
 5245 BIG PINE WAY SUITE #102
 Address:
 12800 UNIVERSITY DR # 150

Address: 5245 BIG PINE WAY SUITE #102 Address: 12800 UNIVERSITY DR # 150 City-St-Zip: FORT MYERS, FL 33907 US City-St-Zip: FORT MYERS, FL 33907 US

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: ROKKI ROGAN MGRM 04/28/2009