

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003363

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: LANDFALL HOLDINGS, LLC

## Current Principal Place of Business:

960 S.W. 6TH STREET  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

970 S.W. 6TH STREET  
POMPANO BEACH, FL 33069

## Current Mailing Address:

960 S.W. 6TH STREET  
POMPANO BEACH, FL 33069

## New Mailing Address:

P.O. BOX 11090  
FORT LAUDERDALE, FL 33339

FEI Number: 41-2163488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAKSO, JONATHAN A  
960 S.W. 6TH STREET  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

LAKSO, JONATHAN A  
970 S.W. 6TH STREET  
POMPANO BEACH, FL 33069 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: JONATHAN A. LAKSO

04/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LAKSO, JONATHAN A  
Address: 960 S.W. 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM ( ) Delete  
Name: YOUNG, RAYMOND W  
Address: 960 S.W. 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAKSO, JONATHAN A  
Address: 970 S.W. 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, RAYMOND W  
Address: 970 S.W. 6TH STREET  
City-St-Zip: POMPANO BEACH, FL 33069

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: JONATHAN A. LAKSO

MGRM

04/09/2009

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