

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010204

FILED
Aug 01, 2008
Secretary of State

Entity Name: WAUKEGAN LANDMASTERS L.L.C.

Current Principal Place of Business:

945 HARBOUR BAY DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

945 HARBOUR BAY DRIVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 33-1110701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, BRIAN ESQ
816 W MARTIN LUTHER KING JR BLVD
TAMPA, FL 33603 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: MGR () Delete
Name: GESKE, TIMOTHY N
Address: 945 HARBOUR BAY DRIVE
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: GESKE, THOMAS N
Address: 2145 CHESTNUT STREET
City-St-Zip: WAUKEGAN, FL 60087

Title: MGRM () Delete
Name: DOYLE, GEORGE
Address: 9501 CYPRESS HAMMOCK CIR #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: SCHUENEMAN, JOHN
Address: 14644 W CRABAPPLE DR
City-St-Zip: WADSWORTH, IL 60083

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY GESKE

MR.

08/01/2008

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