

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036283

FILED
Apr 05, 2007
Secretary of State

Entity Name: LANDHOLDERS GROUP LLC

Current Principal Place of Business:

P O BOX 140031
CORAL GABLES, FL 33114

New Principal Place of Business:

96058 BAY VIEW DR
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P O BOX 140031
CORAL GABLES, FL 33114

New Mailing Address:

96058 BAY VIEW DR
FERNANDINA BEACH, FL 32034

FEI Number: 26-0112214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSES, NICOLAS
7230 SW 60 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LESSES, NICHOLAS
96058 BAY VIEW DR
FERNANDINA BEACH, FL 32034 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: NICHOLAS LESSES

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LESSES, NICOLAS
Address: P O BOX 140031
City-St-Zip: CORAL GABLES, FL 33114

Title: MGRM () Delete
Name: LESSES, ROXANA
Address: P O BOX 140031
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LESSES, NICHOLAS
Address: 96058 BAY VIEW DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: LESSES, ROXANA
Address: 96058 BAY VIEW DR
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS LESSES

MGRM

04/05/2007

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