

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036283

Entity Name: LANDHOLDERS GROUP LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

96058 BAY VIEW DR
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96058 BAY VIEW DR
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-0112214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LESSES, ROXANA
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: ROXANA LESSES

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ROXANA LESSES

MGRM

04/26/2008

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