

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036283

FILED
Feb 28, 2011
Secretary of State

Entity Name: LANDHOLDERS GROUP LLC

Current Principal Place of Business:

96058 BAY VIEW DR
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1707 WINNERS CIR
TARPON SPRINGS, FL 34689

Current Mailing Address:

96058 BAY VIEW DR
FERNANDINA BEACH, FL 32034

New Mailing Address:

1707 WINNERS CIR
TARPON SPRINGS, FL 34689

FEI Number: 26-0112214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LESSES, NICHOLAS
1707 WINNERS CIR
TARPON SPRINGS, FL 34689 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

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LESSES, NICHOLAS
Address: 1707 WINNERS CIR
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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

02/28/2011

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