

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036283

FILED
Apr 25, 2012
Secretary of State

Entity Name: LANDHOLDERS GROUP LLC

Current Principal Place of Business:

1707 WINNERS CIR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1707 WINNERS CIR
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1707 WINNERS CIR
TARPON SPRINGS, FL 34689

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
1707 WINNERS CIR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

LESSES, ROXANA
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: ROXANA LESSES

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LESSES, ROXANA
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: ROXANA LESSES

MGRM

04/25/2012

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