

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048016

Entity Name: LANDIS GROUP LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2660 FT. DENAUD ROAD
LA BELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

2660 FT. DENAUD ROAD
LA BELLE, FL 33935 US

New Mailing Address:

FEI Number: 20-2841432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, CLAUDIA M PRES.
2660 FT. DENAUD ROAD
LA BELLE, FL 33935 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: VP
Name: LANDIS, DONALD P JR
Address: 2660 FT. DENAUD ROAD
City-St-Zip: LA BELLE, FL 33935 US

Title: PRES
Name: LANDIS, CLAUDIA M
Address: 2660 FT. DENAUD ROAD
City-St-Zip: LA BELLE, FL 33935 US

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: CLAUDIA M. LANDIS

PRES

02/16/2011

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