

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048016

Entity Name: LANDIS GROUP LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

2660 FT. DENAUD ROAD
LA BELLE, FL 33935 US

New Principal Place of Business:

361 BOTTLE BRUSH AVENUE SW
MAPLE CORNER
LA BELLE, FL 33935 US

Current Mailing Address:

2660 FT. DENAUD ROAD
LA BELLE, FL 33935 US

New Mailing Address:

361 BOTTLE BRUSH AVENUE SW
MAPLE CORNER
LA BELLE, FL 33935 US

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:

LANDIS, DONALD P JR,
361 BOTTLE BRUSH AVENUE SW
MAPLE CORNER
LA BELLE, FL 33935 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: DONALD P. LANDIS JR.

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LANDIS, DONALD P JR
Address: 361 BOTTLE BRUSH AVENUE SW
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: DONALD P. LANDIS JR.

PRES

01/20/2012

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