

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100362

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** LANDWISE CONSTRUCTION AND DEVELOPMENT, LLC

**Current Principal Place of Business:**

955 SW BAYA DR  
LAKE CITY, FL 32025

**New Principal Place of Business:**

**Current Mailing Address:**

955 SW BAYA DR  
LAKE CITY, FL 32025

**New Mailing Address:**

**FEI Number:** 20-3638726

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DARBY, MICHAEL M  
955 SW BAYA DR  
LAKE CITY, FL 32025 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: MGR ( ) Delete  
Name: LANDWISE BUSINESS MANAGEMENT  
Address: 955 SW BAYA DR  
City-St-Zip: LAKE CITY, FL 32025

Title: MGR ( ) Delete  
Name: DARBY, MICHAEL M  
Address: 955 SW BAYA DRIVE  
City-St-Zip: LAKE CITY, FL 32025

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LANDWISE HOLDING COMPANY, LLC  
Address: 955 SW BAYA DR  
City-St-Zip: LAKE CITY, FL 32025

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: MICHAEL M DARBY

MGR

04/21/2009

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