2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# L05000108151

Entity Name: LANDING PHASE II, LLC

Current Principal Place of Business:

10521 SW VILLAGE CENTER DR, STE 201
PORT ST LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5403
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

10521 SW VILLAGE CENTER DR, STE 201
PORT ST LUCIE, FL 34987 US

FEI Number: 20-3848837 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	MGRM	( ) Delete
Name:	CORE COMMERCIAL GROU, P, LLC	
Address:	2200 WEST CYPRESS CREEK ROAD	
City-St-Zip:	FORT LAUDERDALE, FL 33309 US	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	CORE COMMERCIAL GROU, P, LLC	
Address:	10521 SW VILLAGE CENTER DRIVE	
City-St-Zip:	PORT ST. LUCIE, FL 34987 US	

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: JAMES H ANDERSON EVP 02/17/2009

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