2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002941

Entity Name: LANDECK CAPITAL RESOURCES LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7001 NE 8TH DRIVE

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

7001 NE 8TH DRIVE

BOCA RATON, FL 33487 US

FEI Number: 51-0564223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERLMAN, YEVOLI & ALBRIGHT, P.L. 1500 NORTH FEDERAL HIGHWAY SUITE 250

FORT LAUDERDALE, FL 33304 US

LANDECK, VERN E 7001 NE 8TH DRIVE BOCA RATON, FL 33487 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: VERN E LANDECK 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANDECK, VERN E
 Name:

 Address:
 7001 NE 8TH DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487 US
 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: VERN E LANDECK MGRM 04/30/2007