

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007646

Entity Name: LANDCRAFT REALTY GROUP, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

40 PINEWOOD CIRCLE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

40 PINEWOOD CIRCLE
SAFETY HARBOR, FL 34695

New Mailing Address:

6165 LAKE LIZZIE DRIVE
SAINT CLOUD, FL 34771

FEI Number: 03-0586272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, BREEZE
40 PINEWOOD CIRCLE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DALY, BREEZE
6165 LAKE LIZZIE DRIVE
SAINT CLOUD, FL 34771 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALY, BREEZE
Address: 40 PINEWOOD CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DALY, BREEZE
Address: 6165 LAKE LIZZIE DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

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: BREEZE DALY

MGR

01/22/2008

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