

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027505

Entity Name: LANDMARK HOLDINGS LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1253 TANGELO AVE.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

11324 TORCHWOOD CT
WELLINGTON, FL 33414

Current Mailing Address:

1253 TANGELO AVE.
WEST PALM BEACH, FL 33406

New Mailing Address:

11324 TORCHWOOD CT
WELLINGTON, FL 33414

FEI Number: 75-3212716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE, DOODNAUTH
11324 TORCHWOOD COURT
WELLINGTON, FL 33414 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: THEODORE, DOODNAUTH
Address: 1253 TANGELO AVE.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: ARJUNE, ANETTE
Address: 1253 TANGELO AVE.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THEODORE, DOODNAUTH
Address: 11324 TORCHWOOD CT
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: THEODORE, ANETTE
Address: 11324 TORCHWOOD CT
City-St-Zip: WELLINGTON, FL 33414

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: DOODNAUTH THEODORE

MGR

04/23/2008

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