

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034773

FILED
May 01, 2009
Secretary of State

Entity Name: LANDMARK CUSTOM HOMES, LLC

Current Principal Place of Business:

623 OAK ST.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2218 YEARLING CT
ORANGE PARK, FL 32073

Current Mailing Address:

623 OAK ST.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2218 YEARLING CT
ORANGE PARK, FL 32073

FEI Number: 20-4659720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LINDELL FARSON & PINCKET, P.A.
12276 SAN JOSE BLVD.
SUITE 126
JACKSONVILLE, FL 32223 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: RICE, BARBRA G
Address: 623 OAK STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 CL

Title: MGR () Delete
Name: ALLEN, ALVAH L
Address: 623 OAK STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 CL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBRA G RICE

MGRM

05/01/2009

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