

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041582

Entity Name: LANDMARK GROUP DEVELOPMENT, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

220 BELLEVIEW BLVD.
411
CLEARWATER, FL 33756

New Principal Place of Business:

7808 N.W. 21 STREET
OCALA, FL 34482

Current Mailing Address:

220 BELLEVIEW BLVD.
411
CLEARWATER, FL 33756

New Mailing Address:

7808 N.W. 21 STREET
OCALA, FL 34482

FEI Number: 20-4878017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SIMS, MONTE C
220 BELLEVIEW BLVD.
411
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SIMS, MONTE C
7808 N.W. 21 STREET
OCALA, FL 34482 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:

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMS, MONTE
Address: 220 BELLEVIEW BLVD. #411
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM (X) Delete
Name: SIMS, CRAIG A
Address: 220 BELLEVIEW BLVD.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMS, MONTE
Address: 7808 N.W. 21 STREET
City-St-Zip: OCALA, FL 34482

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: MONTE C. SIMS

PRES

07/11/2008

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