

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049769

FILED
Apr 25, 2008
Secretary of State

Entity Name: LANDER INVESTMENTS, L.L.C.

Current Principal Place of Business:

2812 PASS-A-GRILLE-WAY
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

449 CENTRAL AVENUE
SUITE 104
ST PETERSBURG, FL 33701 US

Current Mailing Address:

2812 PASS-A-GRILLE-WAY
ST PETE BEACH, FL 33706 US

New Mailing Address:

449 CENTRAL AVENUE
SUITE 104
ST PETERSBURG, FL 33701 US

FEI Number: 26-1469940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDER, TREISUE
2812 PASS-A-GRILLE-WAY
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

LANDER, TERISUE
2812 PASS-A-GRILLE-WAY
ST. PETE BEACH, FL 33706 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: TERISUE LANDER

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANDER, TERISUE
Address: 2812 PASS-A-GRILLE-WAY
City-St-Zip: ST, PETE BEACH, FL 33706 US

Title: MGRM () Delete
Name: WHEELER, SUSAN T
Address: 30 SURF ROAD
City-St-Zip: WESTPORT, CT 06880 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANDER, TERISUE
Address: 449 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33701 US

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: TERISUE LANDER

MGRM

04/25/2008

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