

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058307

Entity Name: LAND DIRECT, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1800 S. OCEAN DRIVE, TOWER 3, STE. 4009
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1800 S. OCEAN DRIVE, TOWER 3, STE. 4009
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1800 S. OCEAN DRIVE
TOWER III / #4009
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1800 S. OCEAN DRIVE
TOWER III / #4009
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-5016163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSNAES, SEAN
1403 ST. GABRIELLE LN
SUITE 3203
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LANDSNAES, SEAN
1800 S OCEAN DRIVE
TOWER III / #4009
HALLANDALE BEACH, FL 33009 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: SEAN LANDSNAES

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANDSNAES, SEAN
Address: 1403 ST.GABRIELLE LN SUITE 3203
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANDSNAES, SEAN
Address: 1800 S OCEAN DRIVE, TOWER III / #4009
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: SEAN LANDSNAES

MGRM

04/30/2008

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