2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088902

Entity Name: LANDMARK CUSTOM HOMES OF PARKLAND, L.L.C.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13190 STIRLING ROAD SOUTH WEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

13190 STIRLING ROAD SOUTH WEST RANCHES, FL 33330

FEI Number: 20-5551372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTON TITLE & ESCROW, INC.

2500 WESTON ROAD,

SUITE 404

WESTON, FL 33331 US

COHEN, MARSHALL H

13190 STIRLING RD

SW RANCHES, FL 33330 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: MARSHALL H COHEN 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LANDMARK CUSTOM HOMES OF PALM BEACH COUNTY

Address: 13190 STIRLING ROAD

City-St-Zip: SOUTH WEST RANCHES, FL 33330

I hereby 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 Statues.

SIGNATURE: RICHARD A BELL PRES 04/21/2010