

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000115594

Entity Name: LANDCO, LLC

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

97 WEST OKEECHOBEE ROAD  
HIALEAH, FL 33010

**New Principal Place of Business:**

97 WEST OKEECHOBEE ROAD  
HIALEAH, FL 33010 US

**Current Mailing Address:**

97 WEST OKEECHOBEE ROAD  
HIALEAH, FL 33010

**New Mailing Address:**

97 WEST OKEECHOBEE ROAD  
HIALEAH, FL 33010 US

FEI Number: 26-1395755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCARTHY, SANDRA D  
97 WEST OKEECHOBEE ROAD  
HIALEAH, FL 33010 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: MGR  
Name: MCCARTHY, JAMES A JR.  
Address: 13004 SAN JOSE STREET  
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR  
Name: MCCARTHY, SANDRA  
Address: 13004 SAN JOSE STREET  
City-St-Zip: CORAL GABLES, FL 33156

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 Statutes.

SIGNATURE: SANDRA D. MCCARTHY

MGR

01/28/2010

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