2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115594

Entity Name: LANDCO, LLC

FILED Jan 24, 2011 Secretary of State

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

97 WEST OKEECHOBEE ROAD HIALEAH, FL 33010 US

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

MCCARTHY, SANDRA D 97 WEST OKEECHOBEE ROAD HIALEAH, FL 33010 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:

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 Statues.

SIGNATURE: SANDRA D. MCCARTHY MGR 01/24/2011