

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001178

FILED
Apr 23, 2009
Secretary of State

Entity Name: LANDMARK CUSTOM HOMES AT ROLLING OAKS, L.L.C.

Current Principal Place of Business:

13190 STIRLING ROAD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

13190 STIRLING ROAD
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 20-8132956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD, STE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WESTON TITLE & ESCROW, INC.
2500 WESTON ROAD
SUITE 404
WESTON, FL 33331 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: ROY OPPENHEIM

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDMARK CUSTOM HOMES OF PALM BEACH COUNTY
Address: 13190 STIRLING ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES:

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: MARSHALL H COHEN

VP

04/23/2009

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