

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026758

FILED
Mar 26, 2009
Secretary of State

Entity Name: LANDING STRIP CAFE' LLC

Current Principal Place of Business:

2800 N.W. 20TH TRAIL
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

2800 N.W. 20TH TRAIL
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-8608698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, ROBERT F
2800 N.W. 20TH TRAIL
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

LANGE, HENDRIKUS J
2800 N.W. 20TH TRAIL
OKEECHOBEE, FL 34972 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: HENDRIKUS J. DE LANGE

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMBERT, ROBERT F
Address: 2800 N.W. 20TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR () Delete
Name: DE LANGE, HENDRIKUS J
Address: 2800 N.W. 20TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENDRIKUS J. DE LANGE

MGR

03/26/2009

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