2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026758

Entity Name: LANDING STRIP CAFE' LLC

FILED Feb 07, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8608698 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:

DE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LAMBERT, ROBERT F

 Address:
 2800 N.W. 20TH TRAIL

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: MGR

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

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: ROBERT F. LAMBERT MGRM 02/07/2012