

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000032541

**FILED**  
**Feb 09, 2009**  
**Secretary of State****Entity Name:** LANDMARK REAL ESTATE SPECIALISTS, LLC**Current Principal Place of Business:**10250 SE HWY 441  
101  
BELLEVIEW, FL 34420**New Principal Place of Business:****Current Mailing Address:**10250 SE HWY 441  
101  
BELLEVIEW, FL 34420**New Mailing Address:****FEI Number:** 20-8610975      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ARVANITIS, GEORGE N  
10250 SE HWY 441  
101  
BELLEVIEW, FL 34420 US**Name and Address of New Registered Agent:**HALL, MICHAEL B  
10250 SE HWY 441  
101  
BELLEVIEW, FL 34420 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: M. BRUCE HALL

02/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM      ( ) Delete  
**Name:** ARVANITIS, GEORGE N  
**Address:** 10250 SE HWY 441, STE 101  
**City-St-Zip:** BELLEVIEW, FL 34420**Title:** MGRM      ( ) Delete  
**Name:** HALL, BRUCE M  
**Address:** 10250 SE HWY 441, STE 101  
**City-St-Zip:** BELLEVIEW, FL 34420**Title:** MGRM      (X) Delete  
**Name:** ALFARONE, MARK  
**Address:** 10250 SE HWY 441, STE 101  
**City-St-Zip:** BELLEVIEW, FL 34420**Title:** MGR      (X) Delete  
**Name:** GARRETT, GEORGE J  
**Address:** 10250 SE HWY 441, STE 101  
**City-St-Zip:** BELLEVIEW, FL 34420**ADDITIONS/CHANGES:****Title:** MGRM      (X) Change ( ) Addition  
**Name:** HALL, MICHAEL B  
**Address:** 10250 SE HWY 441, STE 101  
**City-St-Zip:** BELLEVIEW, FL 34420**Title:** MGRM      (X) Change ( ) Addition  
**Name:** ALFARONE, MARK M  
**Address:** 10250 SE HWY 441, STE 101  
**City-St-Zip:** BELLEVIEW, FL 34420**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: MICHAEL BRUCE HALL

MR.

02/09/2009

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