2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066711

Entity Name: LANDALL PROPERTIES, LLC

FILED Jan 10, 2012 Secretary of State

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

2702 WALLACE BRANCH ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

2702 WALLACE BRANCH ROAD PO BOX 4118

PLANT CITY, FL 33565 PLANT CITY, FL 33563

FEI Number: 01-0903642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NORRIS, LAURA J 2702 WALLACE BRANCH ROAD PLANT CITY, FL 33565 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: NORRIS, CHARLES E

Address: 2702 WALLACE BRANCH ROAD

City-St-Zip: PLANT CITY, FL 33565

Title: MGRM

Name: NORRIS, LAURA J

Address: 2702 WALLACE BRANCH ROAD

City-St-Zip: PLANT CITY, FL 33565

Title: MGRM

Name: HARRELL, JEROME C Address: 504 DEBUEL ROAD City-St-Zip: LUTZ, FL 33549

Title: MGRM

 Name:
 HARRELL, DEBRA F

 Address:
 504 DEBUEL ROAD

 City-St-Zip:
 LUTZ, FL 33549

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: LAURA J. NORRIS MGR 01/10/2012