

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074069

FILED
Apr 28, 2010
Secretary of State

Entity Name: LANDING FINANCE HOLDINGS LLC

Current Principal Place of Business:

7357 NW 114TH TERRACE
PARKLAND, FL 33076 US

New Principal Place of Business:

11985 SOUTHERN BLVD
SUITE 319
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

7357 NW 114TH TERRACE
PARKLAND, FL 33076 US

New Mailing Address:

11985 SOUTHERN BLVD
SUITE 319
ROYAL PALM BEACH, FL 33411 US

FEI Number: 74-3222901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABINSKI, CHRISTOPHER
7357 NW 114TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BABINSKI, CHRISTOPHER
11985 SOUTHERN BLVD
SUITE 319
ROYAL PALM BEACH, FL 33411 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: CHRISTOPHER BABINSKI

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BABINSKI, CHRISTOPHER

Address: 11985 SOUTHERN BLVD #319

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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 Statutes.

SIGNATURE: CHRISTOPHER BABINSKI

MGRM

04/28/2010

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