

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084901

FILED
May 01, 2008
Secretary of State

Entity Name: LANDIST CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

3210 ELIZABETH STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

1725 SAINT ANDREWS DRIVE
PALM CITY, FL 34990

Current Mailing Address:

3210 ELIZABETH STREET
COCONUT GROVE, FL 33133

New Mailing Address:

P.O. BOX 2023
CHAPEL HILL, NC 27515 US

FEI Number: 26-1318956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOUIS-CHARLES, ANDY
3210 ELIZABETH STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

LOUIS-CHARLES, ANDY
1725 SAINT ANDREWS DRIVE
PALM CITY, FL 34990 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOUIS-CHARLES, ANDY
Address: 3210 ELIZABETH STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOUIS-CHARLES, ANDY
Address: 1725 SAINT ANDREWS DRIVE
City-St-Zip: PALM CITY, FL 34990

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: ANDY LOUIS-CHARLES

MGRM

05/01/2008

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