

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084950

FILED
Apr 30, 2010
Secretary of State

Entity Name: FORD'S LANDING HOLDINGS, LLC

Current Principal Place of Business:

600 BEACHVIEW DRIVE, PENTHOUSE SOUTH
VERO BEACH, FL 32963

New Principal Place of Business:

600 BEACHVIEW DRIVE
PENTHOUSE SOUTH
VERO BEACH, FL 32963

Current Mailing Address:

600 BEACHVIEW DRIVE, PENTHOUSE SOUTH
VERO BEACH, FL 32963

New Mailing Address:

600 BEACHVIEW DRIVE
PENTHOUSE SOUTH
VERO BEACH, FL 32963

FEI Number: 30-0514704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGLADE, DAVID
600 BEACHVIEW DRIVE, PENTHOUSE SOUTH
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MCGLADE, DAVID
600 BEACHVIEW DRIVE
PENTHOUSE SOUTH
VERO BEACH, FL 32963 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: DAVID MCGLADE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGLADE, DAVID
Address: 600 BEACHVIEW DRIVE, PENTHOUSE SOUTH
City-St-Zip: VERO BEACH, FL 32963

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: DAVID MCGLADE

MGR

04/30/2010

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