

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106130

FILED
Mar 17, 2008
Secretary of State

Entity Name: LANDMARK DEVELOPMENT GROUP CENTRAL CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747 US

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Mailing Address:

1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747 US

FEI Number: 26-1262394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDELL, ERIC J
215 CELEBRATION PLACE
SUITE 2500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WADDELL, ERIC J
1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747 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: ERIC J. WADDELL

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WADDELL, WILLIAMS &, ASSOCIATES, LL C
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADDELL, WILLIAMS &, ASSOCIATES, LL C
Address: 1420 CELEBRATION BLVD, SUITE 300
City-St-Zip: CELEBRATION, FL 34747 US

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: ERIC J. WADDELL

MGR

03/17/2008

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