

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120849

FILED
Apr 07, 2008
Secretary of State

Entity Name: LANDFALL REALTY INVESTMENTS LLC

Current Principal Place of Business:

412 ALONDRA CT
LAKELAND, FL 33809 PO

New Principal Place of Business:

Current Mailing Address:

PO BOX 91872
LAKELAND, FL 33804

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETS, DONALD F
412 ALONDRA CT
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

WILLETS, DONALD F
412 ALONDRA CT
LAKELAND, FL 33809 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: DONALD F. WILLETS

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WILLETS, DONALD F
Address: 412 ALONDRA CT
City-St-Zip: LAKELAND, FL 33809 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: DONALD F. WILLETS

MR

04/07/2008

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