2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120849

Entity Name: LANDFALL REALTY INVESTMENTS LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

412 ALONDRA CT

LAKELAND, FL 33809 PO

Current Mailing Address: New Mailing Address:

PO BOX 91872 LAKELAND, FL 33804

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 WILLETS, DONALD F

 Address:
 412 ALONDRA CT

 City-St-Zip:
 LAKELAND, FL 33809 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 Statues.

SIGNATURE: DONALD WILLETS MR 03/15/2011