2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009002

Entity Name: LANDY PROPERTIES, LLC

FILED Jan 06, 2009 Secretary of State

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

2835 DELEON ST., SUITE 206 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2835 DELEON ST., SUITE 206 TAMPA, FL 33609

FEI Number: 26-1870721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AEBEL, ERIN SMITH ESQ SHUMÁKER, LOOP & KENDRICK, LLP 101 EAST KENNEDY BOULEVARD, SUITE 2800 TAMPA, FL 33602 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: () Change (X) Addition LANDY, JENNIFER S MGR Name: Name: Address: Address: 2835 W. DELEON ST SUITE 206

City-St-Zip: City-St-Zip: TAMPA, FL 33609 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: JENNIFER S. LANDY 01/06/2009