

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014629

FILED
Jan 26, 2009
Secretary of State

Entity Name: LANDMARK INVESTMENT SERVICES, LLC

Current Principal Place of Business:

3020 SOUTH FLORIDA AVE.
LAKELAND, FL 33803

New Principal Place of Business:

3020 S FLORIDA AVENUE
LAKELAND, FL 33803

Current Mailing Address:

1156 SHIPWATCH CIRCLE
TAMPA, FL 33602

New Mailing Address:

3416 WEST MCKAY AVENUE
TAMPA, FL 33609

FEI Number: 26-1926794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, SCOTT H
1156 SHIPWATCH CIRCLE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHAPIRO, SCOTT H
3416 WEST MCKAY AVENUE
TAMPA, FL 33609 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:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPIRO, SCOTT H
Address: 1156 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, SCOTT H
Address: 3416 WEST MCKAY AVENUE
City-St-Zip: TAMPA, FL 33609

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: SCOTT SHAPIRO

MR.

01/26/2009

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