

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 22, 2011
Secretary of State

Entity Name: LANDMARK INVESTMENT SERVICES, LLC

Current Principal Place of Business:

3020 S FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

4901 OAK FAIR BLVD.
TAMPA, FL 33610

Current Mailing Address:

3416 WEST MCKAY AVENUE
TAMPA, FL 33609

New Mailing Address:

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
3416 WEST MCKAY AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: MGRM
Name: SHAPIRO, SCOTT H
Address: 3416 WEST MCKAY AVENUE
City-St-Zip: TAMPA, FL 33609

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 Statutes.

SIGNATURE: SCOTT SHAPIRO

MR.

01/22/2011

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