

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000058928

FILED
Oct 03, 2009
Secretary of State**Entity Name:** THE LANDWAY GROUP LLC**Current Principal Place of Business:**3617 CYPRESS MEADOWS RD
TAMPA, FL 33624**New Principal Place of Business:****Current Mailing Address:**3617 CYPRESS MEADOWS RD
TAMPA, FL 33624**New Mailing Address:****FEI Number:** 26-2802787**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LEE, DOUGLAS
3617 CYPRESS MEADOWS RD
TAMPA, FL 33624 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 () Delete
Name: LEE, DOUGLAS
Address: 3617 CYPRESS MEADOWS RD
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Delete
Name: SEUNARINE, RANDY
Address: 3617 CYPRESS MEADOWS RD
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Delete
Name: LEE, NANCY
Address: 3617 CYPRESS MEADOWS RD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS LEE

MGRM

10/03/2009

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