2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074892

Entity Name: LANDSTREET ROAD MOTORS LLC

FILED Apr 06, 2009 Secretary of State

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

1453 LANDSTREET RD #302 1453 W LANDSTREET RD #302

ORLANDO, FL 32824 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

1453 LANDSTREET RD #302 1453 W LANDSTREET RD #302

ORLANDO, FL 32824 ORLANDO, FL 32824

FEI Number: 26-3086568 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:

HIATT, THERESA S 3101 GREAT OAKS BLVD. KISSIMME, FL 34744 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

Electronic eightenic of regional agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HIATT, THERESA S
 Name:

 Address:
 3101 GREAT OAKS BLVD.
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HIATT, NEAL K
 Name:

 Address:
 3101 GREAT OAKS BLVD.
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 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: THERESA S HIATT MGRM 04/06/2009