

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036771

FILED
Feb 17, 2011
Secretary of State

Entity Name: LANDMARK ASSETS GROUP, LLC

Current Principal Place of Business:

3001 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

1800 SECOND STREET
SUITE 806
SARASOTA, FL 34236

Current Mailing Address:

3001 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240

New Mailing Address:

1800 SECOND STREET
SUITE 806
SARASOTA, FL 34236

FEI Number: 26-4691665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLMAN, JAMES A
3001 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

TALLMAN, JAMES A
1800 SECOND STREET
SUITE 806
SARASOTA, FL 34236 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, THOMAS
Address: 1800 SECOND STREET SUITE 806
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: TALLMAN, JAMES A
Address: 1800 SECOND STREET SUITE 806
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: NIEDERPRUEM, DONALD J
Address: 1800 SECOND STREET SUITE 806
City-St-Zip: SARASOTA, FL 34236

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: JAMES A TALLMAN

MGR

02/17/2011

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