2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122613

Entity Name: LAMARCA LAND HOLDINGS, LLC

FILED Jan 12, 2012 Secretary of State

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

2358 CHILCOTE TERR PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

P.O. BOX 380090 MURDOCK, FL 339380090

FEI Number: 27-1707370 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:

LAMARCA, MICHAEL A 2358 CHILCOTE TERRACE PORT CHARLOTTE, FL 33981 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAMARCA, MICHAEL A
Address: 2358 CHILCOTE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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 Statues.

SIGNATURE: M A LAMARCA MGRM 01/12/2012