

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051739

FILED
Feb 28, 2011
Secretary of State

Entity Name: LANDIS ENERGY MANAGEMENT, LLC

Current Principal Place of Business:

8243 DRYCREEK DRIVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8243 DRYCREEK DRIVE
TAMPA, FL 33615

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, ROBERT R
8243 DRYCREEK DRIVE
TAMPA, FL 33615 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: MGR
Name: LANDIS, ROBERT R
Address: 8243 DRYCREEK DRIVE
City-St-Zip: TAMPA, FL 33615 1

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: ROBERT R. LANDIS

OWNE

02/28/2011

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