

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025236

Entity Name: LANDD PROPERTIES LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

118 HURON RD., RR#1
SEBRINGVILLE, ON NOK 1X0

New Principal Place of Business:

118 HURON RD., RR#1
SEBRINGVILLE, ON NOK 1X0

Current Mailing Address:

118 HURON RD., RR#1
SEBRINGVILLE, ON NOK 1X0

New Mailing Address:

118 HURON RD., RR#1
SEBRINGVILLE, ON NOK 1X0

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, WILLY
13830 WATERBURY CT.
#103
FORT MYERS, FL 33919 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
Name: MC NAUGHTON, DOUG
Address: 118 HURON RD., RR#1
City-St-Zip: SEBRINGVILLE, ON NOK 1X0

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: DOUG MCNAUGHTON MGRM 02/12/2012

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