

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097510

FILED
Mar 01, 2012
Secretary of State

Entity Name: LANDMARK PROPERTIES OF NORTH FLORIDA, LLC

Current Principal Place of Business:

174 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

32 PARK TERRACE DRIVE
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

174 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

32 PARK TERRACE DRIVE
ST. AUGUSTINE, FL 32080 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDEN, MAURA H MS
174 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MORDEN, MAURA H MS
32 PARK TERRACE DRIVE
ST. AUGUSTINE, FL 32080 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: DAN MORDEN

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORDEN, DAN G MR.
Address: 32 PARK TERRACE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: DAN MORDEN

MR

03/01/2012

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