

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000233

Entity Name: LANDLINK ONE L.C.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

4403 SUN VILLAGE BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

3300 WHITESTONE CIRCLE
UNIT 303
KISSIMMEE, FL 34741

Current Mailing Address:

4403 SUN VILLAGE BLVD
KISSIMMEE, FL 34746

New Mailing Address:

3300 WHITESTONE CIRCLE
UNIT 303
KISSIMMEE, FL 34741

FEI Number: 59-3315689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ
SCHROEDER AND LARCHE, P.A.
120 EAST PALMETTO PARK RD., SUITE 150
BOCA RATON, FL 33432 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: JONES, QUENTIN
Address: 3300 WHITESTONE CIRCLE UNIT 303
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR
Name: JONES, DIANA
Address: 3300 WHITESTONE CIRCLE UNIT 303
City-St-Zip: KISSIMMEE, FL 34741

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: WILLIAM JONES

MR

02/03/2011

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