

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002664

FILED
Apr 30, 2004
Secretary of State

Entity Name: LANDMARK DEVELOPMENT GROUP LLC

Current Principal Place of Business:

C/O LANDMARK DEVELOPMENT GROUP
5668 STRAND COURT, #108
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

C/O LANDMARK DEVELOPMENT GROUP
5668 STRAND COURT, #108
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-0925669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD., STE. 309
BONITA SPRINGS, FL 34134 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/MEMBERS:

Title: MGR () Delete
Name: SHAFRAN, ARTHUR A
Address: 5668 STRAND COURT, #108
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: PIERCE, JAMES E
Address: 5668 STRAND COURT, #108
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ARTHUR A. SHAFRAN

MGR

04/30/2004

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