

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003963

FILED
Feb 18, 2011
Secretary of State

Entity Name: LANDSOURCE COMMUNITIES DEVELOPMENT SUB LLC

Current Principal Place of Business:

25124 SPRINGFIELD COURT
3RD FLOOR
VALENCIA, CA 91355 US

New Principal Place of Business:

25124 SPRINGFIELD COURT
300
VALENCIA, CA 91355 US

Current Mailing Address:

25124 SPRINGFIELD COURT
3RD FLOOR
VALENCIA, CA 91355 US

New Mailing Address:

25124 SPRINGFIELD COURT
300
VALENCIA, CA 91355 US

FEI Number: 20-0437649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NEWHALL HOLDING COMPANY, LLC
Address: 25124 SPRINGFIELD COURT
City-St-Zip: VALENCIA, CA 91355 US

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: DONALD L. KIMBALL

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02/18/2011

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