2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 29, 2008
Secretary of State

DOCUMENT# M04000002952

Entity Name: LANDBANK PROPERTIES, L.L.C.

Current Principal Place of Business:

4171 ESSEN LANE
ATTN: DEBRA ROBERSON
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

4171 ESSEN LANE
ATTN: DEBRA ROBERSON
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: 73-1638502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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 ( ) Delete
Name:	THE LANDBANK GROUP,, INC.
Address:	141 UNION BLVD STE. 330
City-St-Zip:	LAKEWOOD, CO 80228

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	THE LANDBANK GROUP,, INC.
Address:	4171 ESSEN LANE
City-St-Zip:	BATON ROUGE, LA 70809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CLIFTON S. RANKIN AS 02/29/2008

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