

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004249

FILED
Apr 19, 2009
Secretary of State

Entity Name: LANDWERX PARTNERS, LLC

Current Principal Place of Business:

14565 S. SOMERSET CIRCLE
GREEN OAKS, IL 60048

New Principal Place of Business:

28 SHINGLE LANE
WATERSOUND, FL 32413

Current Mailing Address:

14565 S. SOMERSET CIRCLE
GREEN OAKS, IL 60048

New Mailing Address:

PO BOX 613491
WATERSOUND, FL 32461

FEI Number: 20-1607652

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: WOJCIAK, LAWRENCE E
Address: 820 DERBYSHIRE LANE
City-St-Zip: PROSPECT HEIGHTS, IL 60070

Title: MGR () Delete
Name: ACHATZ, KEVIN J
Address: 14565 S. SOMERSET CIRCLE
City-St-Zip: GREEN OAKS, IL 60048

Title: MGR () Delete
Name: MULDOON, TERRENCE
Address: 60 E. FOUNTAIN DRIVE
City-St-Zip: GLENDRIVE, OH 45246

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ACHATZ, KEVIN J
Address: 28 SHINGLE LANE
City-St-Zip: WATERSOUND, FL 32461

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

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: KEVIN ACHATZ

MR

04/19/2009

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