2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# M07000004380

Entity Name: LANDLORD MANAGEMENT GROUP, LLC

Current Principal Place of Business:

101 CONVENTION CENTER DR, STE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 CONVENTION CENTER DR, STE 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 77-0692728 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLMES, GERALDINE M
6023 26TH STREET, #299
SARASOTA, FL 34207 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:	HOLMES, GERALDINE M	
Address:	1326 13TH STREET	
City-St-Zip:	SARASOTA, FL 34236	
Title:	MGR	( ) Delete
Name:	HOLMES, ALVIN F	
Address:	1326 13TH STREET	
City-St-Zip:	SARASOTA, FL 34236	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	HOLMES, GERALDINE M	
Address:	6023 26TH ST W, #299	
City-St-Zip:	BRADENTON, FL 34207	
Title:	MGR	(X) Change ( ) Addition
Name:	HOLMES, ALVIN F	
Address:	6023 26TH ST W, #299	
City-St-Zip:	BRADENTON, FL 34207	

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: GERALDINE M. HOLMES MGR 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date