

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004380

FILED  
Mar 10, 2009  
Secretary of State

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:**

8466 N LOCKWOOD RIDGE RD  
# 336  
SARASOTA, FL 34243

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:**

HOLMES, GERALDINE M  
8466 N LOCKWOOD RIDGE RD  
# 336  
SARASOTA, FL 34243 US

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:

03/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HOLMES, GERALDINE M  
Address: 8466 N LOCKWOOD RIDGE RD # 336  
City-St-Zip: SARASOTA, FL 34243

Title: MGR (X) Change ( ) Addition  
Name: HOLMES, ALVIN F  
Address: 8466 N LOCKWOOD RIDGE RD # 336  
City-St-Zip: SARASOTA, FL 34243

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

03/10/2009

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