2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107211

Entity Name: LANDMARK DESIGNER HOMES INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13190 STERLING RD

SW RANCHES, FL 33330 US

Current Mailing Address: New Mailing Address:

13190 STERLING RD

SW RANCHES, FL 33330 US

FEI Number: 20-0274258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTON TITLE & ESCROW, INC. 2500 WESTON RD SUITE 404

SW RANCHES, FL 33331 US

COHEN, MARSHALL H VP 13190 STIRLING RD SW RANCHES, FL 33330 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: MARSHALL H COHEN 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD

Name: BELL, GERALD L

Address: 3520 WINDMILL RANCH RD City-St-Zip: WESTON, FL 33331 US

Title: P1

Name: BELL, RICHARD Address: 13190 STIRLING RD

City-St-Zip: SW RANCHES, FL 33330 US

Title: SD

 Name:
 NUDELMAN, JEFF

 Address:
 13190 STIRLING RD

 City-St-Zip:
 SW RANCHES, FL 33330

Title: VPD

 Name:
 COHEN, MARSHALL H

 Address:
 13190 STIRLING RD

 City-St-Zip:
 SW RANCHES, FL 33330

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARSHALL H COHEN VP 04/21/2010