

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066696

Entity Name: LANDMARK CABANA, INC.

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

ATTN: JAMES HARRISON
P O BOX 22684
FT LAUDERDALE, FL 33335

New Principal Place of Business:

3700 GALT OCEAN DRIVE
1201
FT LAUDERDALE, FL 33308

Current Mailing Address:

ATTN: JAMES HARRISON
P O BOX 22684
FT LAUDERDALE, FL 33335

New Mailing Address:

3700 GALT OCEAN DRIVE
1201
FT LAUDERDALE, FL 33308

FEI Number: 20-5240338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMAN, BILL
5120 WACHOVIA FINANCIAL CENTER
200 BISCAYNE BLVD
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, JAMES
Address: P O BOX 22684
City-St-Zip: FT LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRISON, JAMES
Address: 3700 GALT OCEAN DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

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 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 an address, with all other like empowered.

SIGNATURE: JAMES HARRISON

D

08/20/2009

Electronic Signature of Signing Officer or Director

Date