

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001896

Entity Name: LANDINGS MARINA, INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

22 CANDY COVE RD
APT. 501
SARASOTA, FL 34242 US

New Principal Place of Business:

6580 PRAIRIE JUNCTION TRAIL
SARASOTA, FL 34241 US

Current Mailing Address:

22 CANDY COVE RD
APT. 501
SARASOTA, FL 34242 US

New Mailing Address:

6580 PRAIRIE JUNCTION TRAIL
SARASOTA, FL 34241 US

FEI Number: 59-3452739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALHEIRO, JAIME A
22 SANDY COVE RD
APT 501
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MALHEIRO, JAIME A
6580 PRAIRIE JUNCTION TRAIL
SARASOTA, FL 34241 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: JAIME A MALHEIRO

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MALHEIRO, JAIME A
Address: 22 SANDY COVE RD., SPT 501
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MALHEIRO, JAIME A
Address: 6580 PRAIRIE JUNCTION TRAIL
City-St-Zip: SARASOTA, FL 34241 US

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: JAIME A MALHEIRO

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date