2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000086962

Entity Name: LANDRY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4768 HIGHLANDS PLACE CIRCLE LAKELAND. FL 33813

Current Mailing Address:

4768 HIGHLANDS PLACE CIRCLE LAKELAND, FL 33813 US

FEI Number: 81-4205374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERLING, ERIN 4768 HIGHLANDS PLACE CIRCLE LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2018

Secretary of State

CC8662080482

Authorized Person(s) Detail:

TitleMGR, PRESIDENTTitleMANAGER, VPNameBERLING, ERINNameBERLING, EARL R

Address 4768 HIGHLANDS PLACE CIRCLE Address 4768 HIGHLANDS PLACE CIRCLE

City-State-Zip: LAKELAND FL 33813 City-State-Zip: LAKELAND FL 33813

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIN BERLING MGR, PRESIDENT 04/11/2018