

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015924

FILED
Apr 17, 2009
Secretary of State

Entity Name: LARGO INVESTMENTS & ASSOCIATES, L.L.C.

Current Principal Place of Business:

3600 OAK MANOR LANE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

3600 OAK MANOR LANE
LARGO, FL 33774

New Mailing Address:

FEI Number: 01-0719969 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER RD. #160
LARGO, FL 33771 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSELL, TERRY PRES
Address: 315 BATH CLUB BLVD. N.
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: MGR () Delete
Name: KELSEY, WILLIAM VP
Address: 12965 FARMINGTON TR
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY RUSSELL

MGR

04/17/2009

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