

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058873

FILED
Apr 27, 2009
Secretary of State

Entity Name: LARGO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

16224 IVY LAKE DRIVE
ODESSA, FL 33556

New Principal Place of Business:

7270 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782

Current Mailing Address:

16224 IVY LAKE DRIVE
ODESSA, FL 33556

New Mailing Address:

7270 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782

FEI Number: 20-5032997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRY
16224 IVY LAKE DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SMITH, LARRY
7270 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, LARRY
Address: 16224 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: TANEJA, MIHIR K
Address: 371 CHANNELSIDE WALKWAY, APT 1601
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: TANEJA, JUGAL K
Address: 7270 SAWGRASS POINT DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, LARRY
Address: 7270 SAWGRASS POINT DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

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: LARRY E SMITH

MGRM

04/27/2009

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