

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058873

FILED
Apr 05, 2010
Secretary of State

Entity Name: LARGO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

7270 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

7270 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782

New Mailing Address:

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
7270 SAWGRASS POINT DRIVE
PINELLAS PARK, FL 33782 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: MGRM
Name: SMITH, LARRY
Address: 7270 SAWGRASS POINT DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

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

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

I hereby 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

04/05/2010

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