2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062196

Entity Name: L S PROPERTIES, LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1917 COLSON RD 4206 JAMES L REDMAN PARKWAY PLANT CITY, FL 33567

PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

1917 COLSON RD 4206 JAMES L REDMAN PARKWAY

PLANT CITY, FL 33567 PLANT CITY, FL 33567

FEI Number: 83-0496460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLOWAY, DAVID H 506 N. ALEXANDER STREET PLANT CITY, FL 33563

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:

MGR

SHAKES, LEAFORD Name: Address: 1917 COLSON RD. City-St-Zip: PLANT CITY, FL 33567

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 Statues.

SIGNATURE: LEAFORD SHAKES **MGR** 01/26/2010