

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062196

Entity Name: L S PROPERTIES, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4206 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

4206 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 83-0496460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, DAVID H
506 N. ALEXANDER STREET
PLANT CITY, FL 33563 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
Name: SHAKES, LEAFORD
Address: 4206 JAMES L REDMAN PARKWAY
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 Statutes.

SIGNATURE: LEAFORD SHAKES

MGR

01/13/2011

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