2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000014026

1. Entity Name LARGO, FL REALTY LLC



Principal Place of Business

485 MADISON AVE., 24TH FLOOR , NEW YORK CITY, NY 10022 Mailing Address

485 MADISON AVE., 24TH FLOOR NEW YORK CITY, NY 10022

DO NOT WRITE IN THIS SPACE

FILED

Feb 17, 2004 8:00 am Secretary of State

02-17-2004 90193 013 ****50.00

01062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 13-4144786 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS		
P OEHL, RONALD J 485 MADISON AVE., 24TH FLOOR NEW YORK CITY, NY 10022		
MGRM THM REALTY CORP. 485 MADISON AVE., 24TH FLOOR NEW YORK CITY, NY 10022		
certify that the information supplied with this filing does not qualify for the ex		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3(I), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall be a property in the limited liability company or the receiver or trustee empgivered to execute this report as policied by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2 6/04

212-753-457

Daytime Phone #