2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # L01000008490 **Secretary of State** 1. Entity Name L.S.G. REALTY INVESTMENTS, LLC Principal Place of Business Mailing Address 126 SOUTH FEDERAL HIGHWAY, SUITE 201 126 SOUTH FEDERAL HIGHWAY, SUITE 201 **DANIA FL 33004 DANIA FL 33004** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 01-0660948 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLASSMAN, LEE D Street Address (P.O. Box Number is Not Acceptable) 126 SOUTH FEDERAL HIGHWAY, SUITE 201 **DANIA FL 33004** City Zin Code FL 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 U00000202333 Make Check Payable to Florida Department of State 01/28/05-80101-024 50.00 Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete hitt Change ☐ Addition NAME GLASSMAN, LEE D NAME STREET ADDRESS 1126 SO. FEDERAL HWY #201 STREET ADDRESS CITY - ST - ZIP **DANIA FL 33004** CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-ST-7/P HIIt 6 ☐ Delete HHE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-70P TITLE Delete THEF ☐ Change ☐ Addition NAME NAME CTREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIE TITLE ☐ Defete HIIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST-7iP CHY-ST-212 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 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED