

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008490

FILED
Mar 25, 2009
Secretary of State

Entity Name: L.S.G. REALTY INVESTMENTS, LLC

Current Principal Place of Business:

126 SOUTH FEDERAL HIGHWAY, SUITE 201
DANIA, FL 33004

New Principal Place of Business:

126 SOUTH FEDERAL HIGHWAY
SUITE 201
DANIA BEACH, FL 33004

Current Mailing Address:

126 SOUTH FEDERAL HIGHWAY, SUITE 201
DANIA, FL 33004

New Mailing Address:

126 SOUTH FEDERAL HIGHWAY
SUITE 201
DANIA BEACH, FL 33004

FEI Number: 01-0660948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LEE D
126 SOUTH FEDERAL HIGHWAY, SUITE 201
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GLASSMAN, LEE D ESQ.
126 SOUTH FEDERAL HIGHWAY
SUITE 201
DANIA BEACH, FL 33004 US

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: LEE D. GLASSMAN, ESQ.

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: GLASSMAN, LEE D
Address: 1126 SO. FEDERAL HWY #201
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: GLASSMAN, LEE D ESQ.
Address: 126 SO. FEDERAL HWY., # 201
City-St-Zip: DANIA BEACH,, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEE D. GLASSMAN, ESQ.

D

03/25/2009

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