2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027804

Entity Name: L & S REALTY MANAGEMENT, LLC

FILED May 01, 2011 Secretary of State

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

16520 S TAMIAMI TRL STE 138-316

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

16520 S TAMIAMI TRL STE 138-316

FORT MYERS, FL 33908 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CLASP INC. 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR NAPLES, FL 34013 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROBERTSON, LESLEY A

Address: 16520 S TAMIAMI TRL, STE 138-316

City-St-Zip: FT MYERS, FL 33908 US

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: LESLEY ROBERTSON MGR 05/01/2011