

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028053

FILED
Apr 16, 2008
Secretary of State

Entity Name: 1502 SW 39TH TERRACE LLC

Current Principal Place of Business:

16520 S. TAMIAMI TRAIL
#18-316
FT. MYERS, FL 33908 US

New Principal Place of Business:

2121 MCGREGOR BLVD
SUITE 1
FT. MYERS, FL 33902 US

Current Mailing Address:

16520 S. TAMIAMI TRAIL
#18-316
FT. MYERS, FL 33908 US

New Mailing Address:

2121 MCGREGOR BLVD
SUITE 1
FT. MYERS, FL 33902 US

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

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH
4TH FLOOR
NAPLES, FL 34103 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 () Delete
Name: L & S REALTY MANAGEM, ENT LLC
Address: 16520 S. TAMIAMI TRAIL, #18-316
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: L & S REALTY MANAGEM, ENT LLC
Address: 2121 MCGREGOR BLVD STE 1
City-St-Zip: FT. MYERS, FL 33902 US

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: SCOTT ROBERTSON

MGR

04/16/2008

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