

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025443

Entity Name: L & S REALTY GROUP, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

728 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

728 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 03-0523037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS ROAD
450
JACKSONVILLE, FL 32256 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: MGRM () Delete
Name: BAKER, GLENN
Address: 728 CENTERWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM () Delete
Name: RICHARDSON, LINDON
Address: 27947 ARLINGTON ROAD
City-St-Zip: WEST CHAPEL, FL 33544 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN BAKER

MGRM

05/05/2008

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