

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025443

Entity Name: L & S REALTY GROUP, LLC

FILED
Apr 18, 2009
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 ()

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

04/18/2009

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