2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025443

Entity Name: L & S REALTY GROUP, LLC

FILED Feb 19, 2010 Secretary of State

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

728 CENTERWOOD DRIVE TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

US

728 CENTERWOOD DRIVE TARPON SPRINGS, FL 34688 US

FEI Number: 03-0523037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLEMAN, C. RANDOLPH 9250 BAYMEADOWS ROAD 450 JACKSONVILLE, FL 32256 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: MGRM

Name: BAKER, GLENN

Address: 728 CENTERWOOD DRIVE City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM

Name: RICHARDSON, LINDON
Address: 27947 ARLINGTON ROAD
City-St-Zip: WEST CHAPEL, FL 33544 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: GLENN BAKER MGRM 02/19/2010