2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045353

Entity Name: LARGO INVESTMENTS REALTY, LLC

FILED Apr 28, 2004 Secretary of State

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

17960 GULF BLVD., #122 3500 OAK MANOR LANE REDINGTON SHORES, FL 33708 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

17960 GULF BLVD., #122 3500 OAK MANOR LANE REDINGTON SHORES, FL 33708 LARGO, FL 33774

FEI Number: 16-1692785 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:

MCKIBBEN, R. BRUCE JR 1435 E. PIEDMONT DRIVE, STE. 214 TALLAHASSEE, FL 32308 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/MEMBERS:

 Title:
 MGR () Delete

 Name:
 RUSSELL, TERRY

 Address:
 17960 GULF BLVD., #122

 City-St-Zip:
 REDINGTON SHORES, FL 33708

 Title:
 MGR
 () Delete

 Name:
 KELSEY, WILLIAM

 Address:
 308 COTTONWOOD BEND

 City-St-Zip:
 CLEVELAND, TN 37312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSELL, TERRY
Address: 3600 OAK MANOR LANE
City-St-Zip: LARGO, FL 33774

Title: MGR (X) Change () Addition

Name: KELSEY, WILLIAM
Address: 3600 OAK MANOR LANE
City-St-Zip: LARGO, FL 33774

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY RUSSELL PRES 04/28/2004