

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045353

FILED
Apr 28, 2007
Secretary of State

Entity Name: LARGO INVESTMENTS REALTY, LLC

Current Principal Place of Business:

3500 OAK MANOR LANE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

3500 OAK MANOR LANE
LARGO, FL 33774

New Mailing Address:

FEI Number: 16-1692785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKIBBEN, R. BRUCE JR
1435 E. PIEDMONT DRIVE, STE. 214
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER RD. #160
LARGO, FL 33771 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: PATRICK M. O'CONNOR

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: KELSEY, WILLIAM VP
Address: 3600 OAK MANOR LANE
City-St-Zip: LARGO, FL 33774

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: TERRY RUSSELL

MGR

04/28/2007

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