2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053831

Entity Name: L & N REALTY, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1404 S. THIRD STREET JACKSONVILLE BEACH, FL 32250	14535 BEACH BLVD JACKSONVILLE, FL 32250
Current Mailing Address:	**New Mailing Address:**
P O BOX 50007 JACKSONVILLE BEACH, FL 32240	

FEI Number: 20-1387917   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:**
LAW OFFICES OF C. GUY BOND, PA 11512 LAKE MEAD AVE. SUITE 303 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: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	WATSON, NORMAN		Name:	WATSON, NORMAN
Address:	1201 N 1ST ST		Address:	14535 BEACH BLVD
City-St-Zip:	JACKSONVILLE BEACH, FL 32250		City-St-Zip:	JACKSONVILLE, FL 32250
Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	WATSON, NORMAN		Name:	WATSON, NORMAN
Address:	1201 N 1ST STREET		Address:	14535 BEACH BLVD
City-St-Zip:	JACKSONVILLE BEACH, FL 32250		City-St-Zip:	JACKSONVILLE, FL 32250

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: NORMAN V. WATSON   MGRM   04/27/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date