

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053831

Entity Name: L & N REALTY, LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

14535 BEACH BLVD
JACKSONVILLE, FL 32250

New Principal Place of Business:

1153 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P O BOX 50007
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 20-1387917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF C. GUY BOND, PA
11512 LAKE MEAD AVE.
SUITE 303
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: WATSON, NORMAN
Address: 14535 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM () Delete
Name: WATSON, NORMAN
Address: 14535 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, NORMAN
Address: 1153 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Change () Addition
Name: WATSON, NORMAN
Address: 1153 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, 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 WATSON

MGRM

04/11/2009

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