

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059233

FILED
Feb 08, 2009
Secretary of State

Entity Name: SARASOTA REALTY & FINANCE LLC

Current Principal Place of Business:

752 AUTUMNCREST DRIVE
SARASOTA, FL 342322484

New Principal Place of Business:

752 AUTUMNCREST DRIVE
SARASOTA, FL 34232

Current Mailing Address:

752 AUTUMNCREST DRIVE
SARASOTA, FL 342322484

New Mailing Address:

752 AUTUMNCREST DRIVE
SARASOTA, FL 34232-248

FEI Number: 20-1845031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREL J. VAN HINLOOPEN LABBERTON
752 AUTUMNCREST DRIVE
SARASOTA, FL 342322484 US

Name and Address of New Registered Agent:

KAREL J. VAN HINLOOPEN LABBERTON
752 AUTUMNCREST DRIVE
SARASOTA, FL 34232 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:

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAREL J. VAN HINLOOP, EN LABBERTON
Address: 752 AUTUMNCREST DRIVE
City-St-Zip: SARASOTA, FL 342322484

Title: MGRM () Delete
Name: RIJKE, MARYNIA
Address: 752 AUTUMNCREST DRIVE
City-St-Zip: SARASOTA, FL 342322484

Title: MGRM () Delete
Name: RUFIN, ALEXANDER L
Address: 2255 CLEMATIS ST.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAREL J. VAN HINLOOP, EN LABBERTON
Address: 752 AUTUMNCREST DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: MGRM (X) Change () Addition
Name: MARYNIA VAN HINLOOPE, N LABBERTON
Address: 752 AUTUMNCREST DRIVE
City-St-Zip: SARASOTA, FL 34232

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: KAREL VAN HINLOOPEN LABBERTON

MGRM

02/08/2009

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