2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089965

Entity Name: L & S OF LAKEWOOD RANCH, L.L.C.

FILED Feb 25, 2011 Secretary of State

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

1800 SECOND ST., SUITE 971 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1800 SECOND ST., SUITE 971 SARASOTA, FL 34236

FEI Number: 20-2353548 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:

MCGINNESS, W. LEE 1800 SECOND ST., SUITE 971 SARASOTA, FL 34236 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:

Title: MGR

Name: MORGANDO, JOHN D Address: 619 SAND CRANE COURT City-St-Zip: BRADENTON, FL 34212 US

Title: MGR

Name: GRATSCH, BILL

Address: 9826 PORTSIDE TERRACE City-St-Zip: BRADENTON, FL 34212 US

I hereby 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 Statues.

SIGNATURE: JOHN D. MORGANDO MGR 02/25/2011