

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023712

FILED
Mar 23, 2009
Secretary of State

Entity Name: LARKIN REAL ESTATE HOLDINGS, L.C.

Current Principal Place of Business:

1951 PETERS PLACE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1951 PETERS PLACE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-2587370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 337715207 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: MR. () Delete
Name: LARKIN, JOHN P
Address: 1951 PETERS PLACE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

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: JOHN P. LARKIN

MR.

03/23/2009

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