2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023712

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

FILED Mar 23, 2010 Secretary of State

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

1951 PETERS PLACE CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

1951 PETERS PLACE CLEARWATER, FL 33764

FEI Number: 20-2587370 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:

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 337715207 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: MR.

Name: LARKIN, JOHN P
Address: 1951 PETERS PLACE
City-St-Zip: CLEARWATER, FL 33764

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 P LARKIN MR. 03/23/2010