

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105675

FILED
Apr 28, 2011
Secretary of State

Entity Name: APOSPOROS & SON REALTY, LLC

Current Principal Place of Business:

5370 GULF OF MEXICO DRIVE
SUITE 209
LONGBOAT KEY, FL 34228

New Principal Place of Business:

208 CRESCENT DRIVE
ANNA MARIA, FL 34216

Current Mailing Address:

5370 GULF OF MEXICO DRIVE
SUITE 209
LONGBOAT KEY, FL 34228

New Mailing Address:

208 CRESCENT DRIVE, PO BOX 1052
ANNA MARIA, FL 34216

FEI Number: 55-0909265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSPOROS, THOMAS C
5370 GULF OF MEXICO DRIVE
SUITE 209
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

APOSPOROS, THOMAS C
208 CRESCENT DRIVE
ANNA MARIA, FL 34216 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: THOMAS C APOSPOROS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: APOSPOROS, THOMAS C
Address: 208 CRESCENT DRIVE, PO BOX 1052
City-St-Zip: ANNA MARIA, FL 34216 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 Statutes.

SIGNATURE: THOMAS C APOSPOROS

MGR

04/28/2011

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