2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071155

Entity Name: ACTION REALTY OF SARASOTA LLC.

FILED Jan 06, 2010 Secretary of State

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

1510 STICKNEY POINT RD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 22034 SARASOTA, FL 34276

FEI Number: 26-0562362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATUSIAK, DANIEL E 1732 REDWOOD ST G SARASOTA, FL 34231 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: MATUSIAK, DANIEL E Address: PO BOX 22034 City-St-Zip: SARASOTA, FL 34276

Title: MGR

Name: LAR HOLDINGS LLC
Address: PO BOX 19034
City-St-Zip: SARASOTA, FL 34276

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: DANIEL MATUSIAK MGR 01/06/2010