

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071155

FILED
Feb 16, 2011
Secretary of State

Entity Name: ACTION REALTY OF SARASOTA LLC.

Current Principal Place of Business:

1510 STICKNEY POINT RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

PO BOX 22034
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 26-0562362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUSIAK, DANIEL E
1732 REDWOOD ST
G
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MATUSIAK, DANIEL E
1510 STICKNEY POINT RD
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: DANIEL MATUSIAK

02/16/2011

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 Statutes.

SIGNATURE: DANIEL MATUSIAK

MGR

02/16/2011

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