

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069017

FILED
Mar 11, 2011
Secretary of State

Entity Name: PISA REALTY, LLC

Current Principal Place of Business:

4801 W. ANGUS DRIVE
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

4801 W. ANGUS DRIVE
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 26-3168618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEONE, RICK
11027 SPRING HILL DRIVE
SPRING HILL, FL 34608 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: MGRM
Name: MOREY, PETER A
Address: 4801 W. ANGUS DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM
Name: MOREY, LISA S
Address: 4801 W. ANGUS DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 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: PETER MOREY

MGRM

03/11/2011

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