

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074076

Entity Name: LSRE HOLDINGS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

5935 TAYLOR RD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5935 TAYLOR RD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-3125280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, JAMES R
1123 UNICA LN.
NAPLES, FL 34105 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: STEPHENSON, JAMES R
Address: 1123 UNICA LN
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM
Name: LYKINS, PAUL D
Address: 5770 WESTPORT
City-St-Zip: NAPLES, FL 34116 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: JAMES R STEPHENSON

MGRM

01/05/2010

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