

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107059

FILED
Apr 28, 2009
Secretary of State

Entity Name: LOOP REALTY LLC

Current Principal Place of Business:

16424 MAGNOLIA BLUFF DRIVE
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

16424 MAGNOLIA BLUFF DRIVE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 90-0427376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, RICHARD W
7651A ASHLEY PARK COURT, SUITE 402
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

NORRIS, RICHARD W
7651A ASHLEY PARK COURT
402
ORLANDO, FL 32835 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLS, GRAHAM W
Address: 16424 MAGNOLIA BLUFF DRIVE
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GRAHAM WELLS

MGRM

04/28/2009

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