

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052301

Entity Name: LIS REALTY, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6860 LONG LEAF DRIVE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6860 LONG LEAF DRIVE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 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: MGR
Name: GAYNOR, PETER
Address: 6860 LONG LEAF DRIVE
City-St-Zip: PARKLAND, FL 33076 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 GAYNOR

MGR

04/28/2011

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