2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125796

Entity Name: LAAB REALTY L.L.C.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

731 BYENDA COURT
PUNTA GORDA, FL 339506515
731 BRENDA COURT
PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

731 BYENDA COURT
PUNTA GORDA, FL 339506515
731 BRENDA COURT
PUNTA GORDA, FL 33950

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LA ROCCA, JAMES

731 BYENDA COURT

PUNTA GORDA, FL 339506515 US

MILLER, ROGER H III

99 NESBIT STREET

PUNTA GORDA, FL 33950 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: ROGER H. MILLER III 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LA ROCCA, JAMES

 Address:
 731 BRENDA COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: MGRM

 Name:
 LA ROCCA, MARIE

 Address:
 731 BRENDA COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: MGRM

 Name:
 ABOURNADER, ANNE L

 Address:
 1225 APPIAN DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

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 Statues.

SIGNATURE: JAMES LA ROCCA MRG 01/20/2011