2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000790

Entity Name: LGS REALTY, LLC

FILED Apr 27, 2010 Secretary of State

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

C/O PRISM VENTURE PARTNERS, LLC 675 W. INDIANTOWN ROAD, SUITE #103 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

C/O PRISM VENTURE PARTNERS, LLC 675 W. INDIANTOWN ROAD, SUITE #103 JUPITER, FL 33458

FEI Number: 13-4029519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SABELLA, LYNN G

Address: 675 WEST INDIANTOWN ROAD, SUITE #103

City-St-Zip: JUPITER, FL 33458

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: KAY CALIENDO OM 04/27/2010