

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002975

Entity Name: LS3, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

13700 SIX MILE CYPRESS PKWY
STE 2
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13700 SIX MILE CYPRESS PKWY
STE 2
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 77-0674912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, LONDON
13700 SIX MILE CYPRESS PKWY
STE 2
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CHAPPELL, HOWARD ESQUIRE
1522 BEECHWOOD TRAIL
FT MYERS, FL 33919 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: HOWARD CHAPPELL, ESQUIRE

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON W. WADSWORTH BARRISTER
Address: 13700 SIX MILE CYPRESS PKWY - STE 2
City-St-Zip: FT MYERS, FL 33912

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: WILSON W. WADSWORTH BARRISTER

MGR

02/25/2010

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