2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082301

Entity Name: LOSILLIAS REALTY, INC.

5840 TIDEWOOD AVE

SARSOTA, FL 34231

Address: City-St-Zip: FILED May 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4022 LOSILLIAS DR. SARASOTA, FL 34238 **Current Mailing Address: New Mailing Address:** 4022 LOSILLIAS DR. SARASOTA, FL 34238 FEI Number: 65-0877164 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: LEE, HG 2014 FOURTH STREET SARASOTA, FL 34237 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JENSEN, BETTY J Name: Name: 4022 LOSILLIAS DR. Address: Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: Title: VPD Title: () Change () Addition () Delete JENSEN, KAI L Name: Name: 3100 PLEASANT LN Address: Address: RACINE, WI 53405 City-St-Zip: City-St-Zip: () Delete Title: Title: STD () Change () Addition SCHWARTZBAUM, JUDITH A Name: Name:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: SCHWARTZBAUM, JUDITH A. STD 05/20/2009