2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107510

Entity Name: JANICE A. STURGEON REALTY, LLC

FILED Jan 21, 2009 Secretary of State

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

5 SEAFORD PLACE 2393 S CONGRESS AVE

BOYNTON BEACH, FL 33426 US STE 200

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

5 SEAFORD PLACE 2393 S CONGRESS AVE

BOYNTON BEACH, FL 33426 US STE 200

WEST PALM BEACH, FL 33406 US

FEI Number: 41-2187194 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:

STURGEON, JANICE A STURGEON, JANICE A 5 SEAFORD PLACE 2393 S CONGRESS AVE

BOYNTON BEACH, FL 33426 US STE 200 WEST PALM BEACH, FL 33406 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: JANICE A. STURGEON 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STURGEON, JANICE A
 Name:

 Address:
 5 SEAFORD PLACE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:

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 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: JANICE A. STURGEON MGR 01/21/2009