

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 30, 2009  
Secretary of State**

DOCUMENT# L06000121645

Entity Name: SEVELL REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

2295 CORPORATE BLVD. N.W.  
SUITE 131  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2295 CORPORATE BLVD. N.W.  
SUITE 131  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-1090010      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SEVELL, ARNOLD  
2295 CORPORATE BLVD NW  
SUITE 131  
BOCA RATON, FL 33431 US

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

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 ( ) Delete  
Name: SEVELL, ARNOLD  
Address: 2295 CORPORATE BLVD. N.W., SUITE 131  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: SEVELL, NANCY  
Address: 2295 CORPORATE BLVD NW, SUITE 131  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: A. SEVELL      MGR      03/30/2009

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