

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080335

Entity Name: EL TIER 1 REALTY LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

1048 LUNDY COURT
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1048 LUNDY COURT
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 26-0661835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RAMOS, CARMEN A
1048 LUNDY CT
WINTER PARK, FL 32792 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: CARMEN A. RAMOS

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAZQUEZ, LOURDES A
Address: 1048 LUNDY COURT
City-St-Zip: WINTER PARK, FL 32792 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: RAMOS, JULIO A
Address: 1048 LUNDY CT
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Change (X) Addition
Name: RAMOS, CARMEN A
Address: 1048 LUNDY CT
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Change (X) Addition
Name: RAMOS, JULIO A JR
Address: 1422 SPALDING RD
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: LOURDES A, VAZQUEZ

MGRM

05/20/2008

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