2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001543

Entity Name: EJB REALTY GROUP, LLC

FILED Feb 06, 2008 Secretary of State

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

98 SE 6TH AVE, STE 1 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

98 SE 6TH AVE, STE 1 DELRAY BEACH, FL 33483

FEI Number: 65-0989724 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:

BARRETT, EDWARD J
98 SE 6TH AVENUE STE 1
DELRAY BEACH, FL 33483
US
BARRETT, EDWARD J
800 N OCEAN BLVD
APT 3

DELRAY BEACH, FL 33483 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: 02/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BARRETT, EDWARD J
 Name:

 Address:
 3009 S. OCEAN BLVD, UNIT 505
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 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: EDWARD J BARRETT PRES 02/06/2008