2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 17, 2008
Secretary of State

DOCUMENT# L07000085274

Entity Name: 921 LAKE AVENUE REALTY, L.L.C.

Current Principal Place of Business:

921 LAKE AVENUE
LAKE WORTH, FL 33444 US

New Principal Place of Business:

921 LAKE AVENUE
LAKE WORTH, FL 33460 US

Current Mailing Address:

921 LAKE AVENUE
LAKE WORTH, FL 33444 US

New Mailing Address:

921 LAKE AVENUE
LAKE WORTH, FL 33460 US

FEI Number: 26-0774949 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

ROSSOW, GERALD Z
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEONARD, DEBRA E
921 LAKE AVE
LAKE WORTH, FL 33460 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: DEBRA E LEONARD 05/17/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MELUZIO, BENITO A
Address: 1007 160TH STREET
City-St-Zip: BENSONHURST, NY 11357 US

ADDITIONS/CHANGES:

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: BENITO A MELUZIO MGRM 05/17/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date