

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010588

Entity Name: 24K REALTY, L.C.

FILED  
Feb 14, 2009  
Secretary of State

## Current Principal Place of Business:

15601 FIDDLESTICKS BLVD  
FORT MYERS, FL 33912

## New Principal Place of Business:

2044 WEST FIRST STREET  
FORT MYERS, FL 33901

## Current Mailing Address:

15601 FIDDLESTICKS BLVD  
FORT MYERS, FL 33912

## New Mailing Address:

2044 WEST FIRST STREET  
FORT MYERS, FL 33901

FEI Number: 01-0698937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.  
4001 TAMAMI TRAIL NORTH  
SUITE 330  
NAPLES, FL 34103 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: MGR ( ) Delete  
Name: WALTON, SUE H  
Address: 15601 FIDDLESTICKS BLVD  
City-St-Zip: FORT MYERS, FL 33912

Title: MGR ( ) Delete  
Name: WALTON, DOUGLAS L  
Address: 15601 FIDDLESTICKS BLVD  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WALTON, SUE H  
Address: 2044 WEST FIRST STREET  
City-St-Zip: FORT MYERS, FL 33901

Title: MGR (X) Change ( ) Addition  
Name: WALTON, DOUGLAS L  
Address: 2044 WEST FIRST STREET  
City-St-Zip: FORT MYERS, FL 33901

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: DOUGLAS WALTON

MGR

02/14/2009

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