

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001053

FILED
Apr 13, 2010
Secretary of State

Entity Name: PROPERTY ONE REALTY, L.L.C.

Current Principal Place of Business:

5814 N.W. 24TH TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5814 N.W. 24TH TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0985212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHILL, BARBARA
5814 N.W. 24TH TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WHITEHILL, BARBARA S MGRM
5814 N.W. 24TH TERRACE
BOCA RATON, FL 33496 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: BARBARA WHITEHILL

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITEHILL, BARBARA S
Address: 5814 N.W. 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: WHITEHILL, STEVEN N
Address: 5814 NW 24 TERR.
City-St-Zip: BOCA RATON, FL 33496

I hereby 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: BARBARA WHITEHILL

MGRM

04/13/2010

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