

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001050

Entity Name: 8465 REALTY, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

7888 TRIESTE PLACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7888 TRIESTE PLACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0235166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, PHILIP
7888 TRIESTE PLACE
DELRAY BEACH, FL 33446 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: SNYDER, PHILIP
Address: 7888 TRIESTE PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: HIGHT, NORTON
Address: PO BOX 133
City-St-Zip: CRARYVILLE, NY 12521

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SNYDER, PHILIP
Address: 7888 TRIESTE PLACE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR (X) Change () Addition
Name: HIGHT, NORTON
Address: PO BOX 133
City-St-Zip: CRARYVILLE, NY 12521 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: PHILIP SNYDER

MGR

01/27/2009

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