

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008407

FILED
Jan 16, 2008
Secretary of State

Entity Name: REALCO FLORIDA LIMITED COMPANY

Current Principal Place of Business:

3301 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3301 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3723314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEARCE, LAWRENCE L
372 LEXELL RD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PEARCE, LAWRENCE L
3301 BONITA BEACH RD
307
BONITA SPRINGS, FL 34134 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: _____

Electronic Signature of Registered Agent

01/16/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARCE, LAWRENCE L
Address: 372 LENELL RD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEARCE, LAWRENCE L
Address: 3301 BONITA BEACH RD; STE 307
City-St-Zip: BONITA SPRINGS, FL 34134

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: LAWRENCE L. PEARCE

MGR

01/16/2008

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