2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009189

Entity Name: CALGARY REALTY, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1991 MAIN ST SUITE 208 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1991 MAIN ST SUITE 208 SARASOTA, FL 34236

FEI Number: 65-1116251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBEN, AARON M 1991 MAIN ST SUITE 208 SARASOTA, FL 34236 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 Date

ADDITIONS/CHANGES:

Electronic Olynature of Negistered Ager

_,

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RUBEN, AARON M
 Name:
 RUBEN, WAYNE M

 Address:
 1991 MAIN ST SUITE 208
 Address:
 1991 MAIN ST SUITE 208

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 HOLLAND, ROGER L

 Address:
 Address:
 1991 MAIN ST. STE 208

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34236

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: WAYNE M. RUBEN MGR 04/27/2009