

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020074

FILED
Jan 05, 2007
Secretary of State

Entity Name: STAAB AND STAAB REAL ESTATE LLC

Current Principal Place of Business:

13461 TANJA KING BLVD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13461 TANJA KING BLVD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 02-0558064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAAB, JOHN
14024 CHICORA CROSSING BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

STAAB, JOHN W
14024 CHICORA CROSSING BLVD
ORLANDO, FL 32828 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: JOHN W. STAAB

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAAB, JOHN
Address: 14024 CHICORA CROSSING BLVD
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: STAAB, DEBORAH
Address: 14024 CHICORA CROSSING BLVD
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAAB, JOHN W
Address: 14024 CHICORA CROSSING BLVD
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W. STAAB

MGRM

01/05/2007

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