

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003638

Entity Name: FLORIDA REALTY, LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

20545 INDEPENDENCE BLVD
SUITE A
GROVELAND, FL 34736

New Principal Place of Business:

16791 SE HWY 42
WEIRSDALE, FL 32195

Current Mailing Address:

16791 SE HWY 42
WEIRSDALE, FL 32195

New Mailing Address:

16791 SE HWY 42
WEIRSDALE, FL 32195

FEI Number: 73-1628153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE MAN, TIMOTHY P
16791 SE HWY 42
WEIRSDALE, FL 32195 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: MGRM () Delete
Name: DE MAN, TIMOTHY P
Address: 16791 SE HWY 42
City-St-Zip: WEIRSDALE, FL 32195

Title: MGR () Delete
Name: DUGDALE, JURDY
Address: 691 E GRAND AVE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: DE MAN, TRINIDAD G
Address: 16791 SE HWY 42
City-St-Zip: WEIRSDALE, FL 32195

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE MAN, TIMOTHY P
Address: 16791 SE HWY 42
City-St-Zip: WEIRSDALE, FL 32195 US

Title: MGR (X) Change () Addition
Name: BRANT, ROBERT
Address: 21439 ROYAL TROON DR
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM (X) Change () Addition
Name: DE MAN, TRINIDAD G
Address: 16791 SE HWY 42
City-St-Zip: WEIRSDALE, FL 32195 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: TIMOTHY P DEMAN

MGRM

05/12/2009

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