

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020129

FILED
Feb 13, 2006
Secretary of State

Entity Name: REALTY PLUS OF PALM COAST, L.L.C

Current Principal Place of Business:

5 UTILITY DRIVE
10
PALM COAST, FL 32137

Current Mailing Address:

5 UTILITY DRIVE
10
PALM COAST, FL 32137

New Principal Place of Business:

145 CYPRESS POINT PKWY.
208
PALM COAST, FL 32164

New Mailing Address:

145 CYPRESS POINT PKWY.
208
PALM COAST, FL 32164

FEI Number: 56-2287827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAKOWSKI, PHILIP M JR.
87 BRADDOCK LANE
PALM COAST, FL 32137 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: KRAKOWSKI, PHILIP M
Address: 5 UTILITY DR, STE 10
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRAKOWSKI, PHILIP M
Address: 145 CYPRESS POINT PKWY. #208
City-St-Zip: PALM COAST, FL 32164

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: PHILIP M. KRAKOWSKI

MGR

02/13/2006

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