

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020129

FILED
May 02, 2008
Secretary of State

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

Current Principal Place of Business:

145 CYPRESS POINT PKWY.
208
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

145 CYPRESS POINT PKWY.
208
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 56-2287827 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:

KRAKOWSKI, PHILIP M JR.
87 BRADDOCK LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KRAKOWSKI, PHILIP M JR.
10 CORMORANT CT
PALM COAST, FL 32137 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: PHILIP M. KRAKOWSKI

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: PHILIP M. KRAKOWSKI

OWNE

05/02/2008

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