

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032030

Entity Name: SPHINX REALTY, LLC

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

44 MASSACHUSETTS AVENUE
WORCESTER, MA 01602

New Principal Place of Business:

Current Mailing Address:

44 MASSACHUSETTS AVENUE
WORCESTER, MA 01602

New Mailing Address:

FEI Number: 04-3495889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, LAWRENCE A P.A.
790 EAST BROWARD BOULEVARD
SUITE 302
FORT LAUDERDALE, FL 33301 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: PENMAN, MARIA
Address: 44 MASSACHUSETTS AVENUE
City-St-Zip: WORCESTER, MA 01602

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: MARIA PENMAN

MGR

01/27/2008

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