2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034295

Entity Name: FLORIDA REALTY GROUP, LLC

FILED Jan 08, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6719 WINKLER ROAD, SUITE 214 FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6719 WINKLER ROAD, SUITE 214 FT. MYERS, FL 33919

FEI Number: 57-1147567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALE, EDWARD W RIGSBY, PHILLIP K 11600 COURT OF PALMS 7800 ÚNIVERSITY POINTE DRIVE APT # 406 SUITE 300 FORT MYERS, FL 33907 US FORT MYERS, FL 33908 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: PHILLIP K RIGSBY 01/08/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

RIGSBY, P. KEITH Name: Name: Address: 11600 COURT OF PALMS #406 Address: City-St-Zip: FT MYERS, FL 33908 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: P. KEITH RIGSBY 01/08/2008