

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000015005

FILED
Oct 14, 2009
Secretary of State

Entity Name: DEWI REALTY LLC

Current Principal Place of Business:

2257 SMULLIAN TRAIL SOUTH
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56894
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-0006607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, HENNY M
2257 SMULLIAN TRAIL SOUTH
JACKSONVILLE, FL 32217 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: BENSON, RAYMOND R MGR
Address: P.O. BOX 56894
City-St-Zip: JACKSONVILLE, FL 32241 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENSON, HENNY M MGR
Address: P.O. BOX 56894
City-St-Zip: JACKSONVILLE, FL 32241 US

Title: MGR () Change (X) Addition
Name: BENSON, AMY C MGR
Address: P.O. BOX 56894
City-St-Zip: JACKSONVILLE, FL 32214 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: HENNY M. BENSON

MGR

10/14/2009

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