2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019827

Entity Name: ALAN BROWN REALTY, L.C.

FILED Jan 08, 2008 Secretary of State

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

ATRIUM ON THE OCEAN II- 5C 3000 N. ROUTE A1A NORTH HUTCHINSON ISLAND, FL 34949

Current Mailing Address: New Mailing Address:

ATRIUM ON THE OCEAN II- 5C 3000 N. ROUTE A1A NORTH HUTCHINSON ISLAND, FL 34949

FEI Number: 34-1815494 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:

BROWN, ALAN ATRIUM ON THE OCEAN II- 5C 3000 N. ROUTE A1A NORTH HUTCHINSON ISLAND, FL 34949 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BROWN, NORAH LYNNE VP
 Name:

 Address:
 3000 NORTH A1A SUITE 5-C
 Address:

 City-St-Zip:
 FT PIERCE, FL 34949
 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: ALAN BROWN PRES 01/08/2008