

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035611

FILED
Mar 22, 2009
Secretary of State

Entity Name: PALM BEACH REALTY SALES LLC

Current Principal Place of Business:

2393 S CONGRESS AVE #200
WEST PALM BEACH, FL 33406

New Principal Place of Business:

6801 LAKE WORTH ROAD
WEST PALM BEACH, FL 33467

Current Mailing Address:

5238 NE 6 AVE
26B
OAKLAND PARK, FL 33334

New Mailing Address:

6801 LAKE WORTH ROAD
WEST PALM BEACH, FL 33467

FEI Number: 65-1147146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMELAND REALTY OF SOUTH FLORIDA INC
6053 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: HOMELAND REALTY OF S, OUTH FLORIDA I N C
Address: 5238 NE 6 AVE 26 B
City-St-Zip: OAKLANDPARK, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOMELAND REALTY OF S, OUTH FLORIDA I N C
Address: 6053 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

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: JOE KURUVILA

MGR

03/22/2009

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