

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041002

Entity Name: 34TH STREET REALTY, LLC

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

5770 W. IRLO BRONSON MEMORIAL HIGHWAY
SUITE 322
KISSIMMEE, FL 34746

New Principal Place of Business:

800 CELEBRATION AVE.
SUITE 224
CELEBRATION, FL 34747 US

Current Mailing Address:

5770 W. IRLO BRONSON MEMORIAL HIGHWAY
SUITE 322
KISSIMMEE, FL 34746

New Mailing Address:

800 CELEBRATION AVE.
SUITE 224
CELEBRATION, FL 34747 US

FEI Number: 32-0100358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUNDLEY, GREGORY C
5770 W. IRLO BRONSON MEMORIAL HWY., #129
KISSIMMEE, FL 34746 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: MGRM () Delete
Name: AHN, EUNYUL
Address: 1035 NASH DRIVE
City-St-Zip: CELEBRATION, FL 34747

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 for the exemption stated in Section 119.07(3)(i), 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: EUNYUL AHN

MGRM

07/25/2005

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