

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041002

Entity Name: 34TH STREET REALTY, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1142 CELEBRATION BLVD
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1142 CELEBRATION BLVD
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 32-0100358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNDLEY, GREGORY C
11360 JOG ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HUNDLEY, GREGORY C
11360 JOG ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 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: GREG HUNDLEY

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUNDLEY, GRACE Y
Address: 3346 GREENWAY DRIVE
City-St-Zip: JUPITER, FL 33458

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 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: GRACE HUNDLEY

MGRM

04/11/2007

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