

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004567

Entity Name: 100 PLUS REALTY GROUP, LLC

FILED  
Jan 17, 2009  
Secretary of State

## Current Principal Place of Business:

4867 PALM COAST PKWY  
# 3  
PALM COAST, FL 32137

## New Principal Place of Business:

15 OLD KINGS ROAD N  
# 4  
PALM COAST, FL 32137

## Current Mailing Address:

11 FELING LANE  
PALM COAST, FL 32137

## New Mailing Address:

FEI Number: 54-2141349      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KATZ, B. PAUL  
B. PAUL KATZ PROFESSIONAL BLDG.  
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE  
PALM COAST, FL 32137 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: DE GARTH, GESNOAS  
Address: 11 FELING LANE  
City-St-Zip: PALM COAST, FL 32137

Title: MGR ( ) Delete  
Name: BUSAM, ROBERT  
Address: 11 FELING LANE  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ROBERT BUSAM

PRES

01/17/2009

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