

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004567

FILED
Jan 06, 2010
Secretary of State

Entity Name: 100 PLUS REALTY GROUP, LLC

Current Principal Place of Business:

15 OLD KINGS ROAD N
4
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

11 FELING LANE
PALM COAST, FL 32137

New Mailing Address:

15 OLD KINGS ROAD N
4
PALM COAST, FL 32137

FEI Number: 54-2141349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ARTHUR, RUBINSTEIN
32 OCEAN ST
PALM COAST, FL 32137 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: ARTHUR RUBINSTEIN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE GARTH, GESNOAS
Address: 11 FELING LANE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: BUSAM, ROBERT
Address: 11 FELING LANE
City-St-Zip: PALM COAST, FL 32137

I hereby 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

MGRM

01/06/2010

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