2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020626

Entity Name: 3550 REALTY, LLC

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3550 HIGHWAY 441 SOUTH OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

3550 HIGHWAY 441 SOUTH OKEECHOBEE, FL 34974

FEI Number: 20-0916563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULBRETH, H. GILBERT JR 3550 HIGHWAY 441 SOUTH OKEECHOBEE, FL 34974 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS.

Title: P () Delete Title: MGRM (X) Change () Addition Name: CULBRETH, H. GILBERT JR Name: CULBRETH, H. GILBERT JR Address: 3550 HWY 441 SOUTH Address: 3550 HWY 441 SOUTH City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM (X) Change () Addition Name: CULBRETH, H. GILBERT JR Address: 3550 HWY 441 SOUTH City-St-Zip: OKEECHOBEE, FL 34974

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: H. GILBERT CULBRETH, JR. MGRM 02/27/2007