

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028723

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALEXANDER REALTY & MANAGEMENT, LLC

Current Principal Place of Business:

8918 SE COLONY STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

14545 SE KITCHEN CREEK ROAD
HOBE SOUND, FL 33455 US

Current Mailing Address:

8918 SE COLONY STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

14545 SE KITCHEN CREEK ROAD
HOBE SOUND, FL 33455 US

FEI Number: 34-1990227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, D. GLEN
8918 SE COLONY STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

ALEXANDER, D. GLEN
14545 SE KITCHEN CREEK ROAD
HOBE SOUND, FL 33455 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: D. GLEN ALEXANDER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEXANDER, D. GLEN
Address: 8918 SE COLONY STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR () Delete
Name: ALEXANDER, TAMARA M
Address: 8918 SE COLONY STREET
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEXANDER, D. GLEN
Address: 14545 SE KITCHEN CREEK ROAD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR (X) Change () Addition
Name: ALEXANDER, TAMARA M
Address: 14545 KITCHEN CREEK ROAD
City-St-Zip: HOBE SOUND, FL 33455 US

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: D. GLEN ALEXANDER

MGMR

04/30/2008

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