

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029197

FILED
Sep 11, 2007
Secretary of State

Entity Name: ASSURANCE REALTY AND INVESTMENTS, LLC

Current Principal Place of Business:

8021 S FEDERAL HIGHWAY 1
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

8021 S FEDERAL HIGHWAY 1
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

PO BOX 1606
PALM CITY, FL 34991 US

FEI Number: 27-0086585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CROOKS, BERYL
8021 S FEDERAL HIGHWAY 1
PORT ST. LUCIE, FL 34952 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: MGRM () Delete
Name: CROOKS, BERYL
Address: 8021 S FEDERAL HIGHWAY 1
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROOKS, BERYL
Address: PO BOX 1606
City-St-Zip: PALM CITY, FL 34991

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: BERYCROOKS

MGRM

09/11/2007

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