

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031801

Entity Name: LEGRAN REALTY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

535 GREYTWIG ROAD, SUITE 5
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

535 GREYTWIG ROAD, SUITE 5
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 30-0246294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITUR, ERIC
535 GREYTWING ROAD, SUITE 5
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GRANITUR, ERIC
535 GREYTWIG ROAD, SUITE 5
VERO BEACH, FL 32963 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: ERIC GRANITUR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANITUR, ERIC
Address: 535 GREYTWIG ROAD, SUITE 5
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: LERNER, VICTOR
Address: 535 GREYTWIG ROAD, SUITE 5
City-St-Zip: VERO BEACH, FL 32963

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: ERIC GRANITUR

MGRM

04/30/2009

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