2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044890

Entity Name: DONNELLY REALTY L.L.C.

FILED Jul 10, 2008 Secretary of State

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

5760 ARNOLD ZLOTOFF DR ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

5760 ARNOLD ZLOTOFF DR 920 SAND FLOWER DRIVE ORLANDO, FL 32821 CORNVILLE, AZ 86325

FEI Number: 41-2157259 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:

DONNELLY, GREGORY 5760 ARNOLD ZLOTOFF DR. ORLANDO, FL 32821 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DONNELLY, GREGORY
 Name:

 Address:
 5760 ARNOLD ZLOTOFF DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32821
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DONNELLY, SÁNDRA
 Name:

 Address:
 5760 ARNOLD ZLOTOFF DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32821
 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: GREGORY DONNELLY MGR 07/10/2008