2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000055380

1. Entity Name

E&F REALTY INVESTMENT GROUP LLC.



FILED Jul 06, 2006 8:00 am Secretary of State

07-06-2006 90137 001 ****50.00

Principal Place of Business

4901 52ND COURT LAKE WORTH, FL 33463 Mailing Address

17682 SEALAKES DRIVE BOCA RATON, FL 33498



01072006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1402595

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BUDNER, MORDECAI 17682 SEALAKES DRIVE BOCA RATON, FL 33498

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| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
|---|---|--|-------------|
| SIGNATURE. | Signature, typod or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE | MGRM | | |
| NAME | D'EUSANIO, EDMOND | | |
| STREET ADDRESS | 4901 52ND COURT | | |
| CITY-ST-ZIP | LAKE WORTH, FL 33463 | | |
| TITLE | MORM | | |
| NAME | ADDISALISA | | |
| STREET ADDRESS | 17682 SEALAKES DRIVE | | |
| CITY - ST-ZIP | BOCA RATON, FL 33498 | | |
| incl | MGRM | • | |
| NAME | ADDIS, FRANK | | |
| STREET ADDRESS | 4901 52ND COURT | | NOT WRITE |
| CITY-ST-ZIP | LAKE WORTH, FL 33463 | | IAOI AAKIIE |
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| CITY-ST-ZIP | | | |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ______

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Da

Daytime Phone #