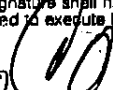


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007 08:00 A
Secretary of State

DOCUMENT # L04000055380			
1. Entity Name E&F REALTY INVESTMENT GROUP LLC.			
Principal Place of Business 4901 52ND COURT LAKE WORTH, FL 33463		Mailing Address 17682 SEALAKES DRIVE BOCA RATON, FL 33498	
DO NOT WRITE IN THIS SPACE			
		04232007 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			
BUONEK, MORDECAI 17682 SEALAKES DRIVE BOCA RATON, FL 33498		DO NOT WRITE IN THIS SPACE	
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, typed or printed name of registered agent, and title if applicable. (Only if Registered Agent has been removed with replacement) DATE			
Filing Fee is \$50.00 Due by May 1, 2007			
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM D'EUSANIO, EDMOND 4901 52ND COURT LAKE WORTH, FL 33403		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP			
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 11B, 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.		U000000739219 05/14/07-80017-007 158.75	
SIGNATURE: Edmund Deusanio 		4/20/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE			