

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055380

FILED
Mar 18, 2009
Secretary of State

Entity Name: E&F REALTY INVESTMENT GROUP LLC.

Current Principal Place of Business:

4901 52ND COURT
LAKE WORTH, FL 33463

New Principal Place of Business:

4210 SEAMIST WAY
LAKE WORTH, FL 33449

Current Mailing Address:

17682 SEALAKES DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-1402595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDNER, MORDECAI
17682 SEALAKES DRIVE
BOCA RATON, FL 33498 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGBR () Change (X) Addition
Name: ADDIS, FRANK
Address: 4210 SEAMIST WAY
City-St-Zip: WELLINGTON, FL 33449 US

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: FRANK ADDIS

MGRM

03/18/2009

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