2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059268

Entity Name: 601 REALTY LLC

FILED Apr 18, 2007 Secretary of State

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

27 HICKORY LANE 244 SHOPPING AVENUE

SAFETY HARBOR, FL 34695 SUITE 160

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

27 HICKORY LANE 244 SHOPPING AVENUE SAFETY HARBOR, FL 34695 SUITE 160

SARASOTA, FL 34237

FEI Number: 20-1470418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OREMLAND, RHEA S
27 HICKORY LANE
SAFETY HARBOR, FL 34695 US
BERRY, DEBORAH
244 SHOPPING AVENUE
SUITE 160
SARASOTA, FL 34237 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: DEBORAH BERRY 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MATTERA, LAWRENCE
 Name:

 Address:
 353 BROAD AVE STE 200
 Address:

 City-St-Zip:
 LEONIA, NJ 07605
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE MATTERA MGR 04/18/2007