

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 03, 2007 8:00 am**  
**Secretary of State**

04-03-2007 90118 013 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                 |                                                |                                                                                                                                                               |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000060244</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   |                                 |                                                |                                                                                                                                                               |  |
| <b>1. Entity Name</b><br>308 REALTY LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                 |                                                | <b>Principal Place of Business</b><br>308 OLD COUNTY ROAD<br>EDGEWATER, FL 32132                                                                              |  |
| <b>2. Principal Place of Business - No P.O. Box #</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   |                                 |                                                | <b>Mailing Address</b><br>308 OLD COUNTY ROAD<br>EDGEWATER, FL 32132                                                                                          |  |
| <b>3. Mailing Address</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                 |                                                | <b>4. FEI Number</b><br>20-1506518                                                                                                                            |  |
| <b>City &amp; State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                 |                                                | <b>Applied For</b><br><input type="checkbox"/> Not Applicable                                                                                                 |  |
| <b>Zip</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   | <b>Country</b>                  |                                                | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                        |  |
| <b>6. Name and Address of Current Registered Agent</b><br>WELL, JAMES<br>308 OLD COUNTY ROAD<br>EDGEWATER, FL 32132                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |                                 |                                                | <b>7. Name and Address of New Registered Agent</b><br>Name <b>JAMES WEIL</b><br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |  |
| <b>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.</b><br>SIGNATURE  DATE <b>3/26/07</b><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                             |                                                                   |                                 |                                                |                                                                                                                                                               |  |
| <b>Filing Fee is \$50.00 Due by May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |                                 |                                                | <b>Make check payable to Florida Department of State</b>                                                                                                      |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |                                 | <b>10. ADDITIONS/CHANGES</b>                   |                                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | MGRM<br>WEIL, JAMES<br>308 OLD COUNTY ROAD<br>EDGEWATER, FL 32132 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                             |  |
| <b>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.</b> |                                                                   |                                 |                                                |                                                                                                                                                               |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                 |                                                | <b>3/26/07 (845) 786-5000</b>                                                                                                                                 |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                 |                                                | <small>Date Daytime Phone #</small>                                                                                                                           |  |

60031638



03212007 Chg-LLC CR2E083 (12/06)