

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068104

FILED
Jan 28, 2008
Secretary of State

Entity Name: PAMELA PARKWAY REALTY, LLC

Current Principal Place of Business:

40 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

40 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 87-0732519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHT, J. REVE ESQ.
135 S.E. FIFTH AVE., 2ND FLOOR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BRIGHT, J. REEVE ESQ.
135 S.E. FIFTH AVE., 2ND FLOOR
DELRAY BEACH, FL 33483 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: J.REEVE BRIGHT

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DON FRANCISCO, PETER
Address: 40 S OLEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST () Delete
Name: KENNEY, ROBERT
Address: 40 S OLEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONFRANCISCO, PETER
Address: 40 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST (X) Change () Addition
Name: KENNEY, ROBERT
Address: 40 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: PETER DONFRANCISCO

MGRM

01/28/2008

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