2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068104

City-St-Zip:

DELRAY BEACH, FL 33483

Entity Name: PAMELA PARKWAY REALTY, LLC

FILED Jan 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 40 SOUTH OCEAN BLVD. DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 40 SOUTH OCEAN BLVD. DELRAY BEACH, FL 33483 FEI Number: 87-0732519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DONFRANCISCO, PETER Name: Name: Address: 40 S OCEAN BLVD Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition KENNEY, ROBERT Name: Name: Address: 40 S OCEAN BLVD Address:

City-St-Zip:

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 01/24/2009