

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068104

FILED
Jan 09, 2010
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. REEVE ESQ.
135 S.E. FIFTH AVE., 2ND FLOOR
DELRAY BEACH, FL 33483 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: MGRM
Name: DONFRANCISCO, PETER
Address: 40 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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

I hereby 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

01/09/2010

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