2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068104

Entity Name: PAMELA PARKWAY REALTY, LLC

FILED Jan 08, 2012 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:

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 Statues.

SIGNATURE: PETER DONFRANCISCO MGRM 01/08/2012