

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070200

Entity Name: ETHICAL REAL ESTATE LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1536 OAK DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

4385 CORTINA CIRCLE
148
FORT MYERS, FL 33916

Current Mailing Address:

1536 OAK DRIVE
FORT MYERS, FL 33907

New Mailing Address:

4385 CORTINA CIRCLE
148
FORT MYERS, FL 33916

FEI Number: 20-4224628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTES, VLADIMIR
1536 OAK DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

COTES, VLADIMIR
4385 CORTINA CIRCLE
148
FORT MYERS, FL 33916 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENKES, ADAM L
Address: 2104 WEST FIRST STREET #3004
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM () Delete
Name: COTES, VLADIMIR
Address: 1536 OAK DRIVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENKES, ADAM L
Address: 4385 CORTINA CIRCLE
City-St-Zip: FORT MYERS, FL 33916

Title: () Change () Addition
Name:
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: ADAM L MENKES

MGRM

01/15/2009

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