

FILED
Mar 07, 2008 8:00 am
Secretary of State

02-05-2008 90027 039 ***138.75

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L04000075957			
1. Entity Name A1A REALTY NORTH, LLC			
Principal Place of Business 2802 NORTH 5TH ST SAINT AUGUSTINE, FL 32084		Mailing Address 2802 NORTH 5TH ST SAINT AUGUSTINE, FL 32084	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Name and Address of Current Registered Agent CHAPMAN, CINDY 2802 NORTH 5TH ST SAINT AUGUSTINE, FL 32084		7. Name and Address of New Registered Agent Name Colleen Graubard Street Address (P.O. Box Number is Not Acceptable) 33 Water St City St. Augustine FL Zip Code 32084	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Colleen Graubard</u> <u>Colleen Graubard</u> DATE <u>1-31-08</u> (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when renewing)			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CHAPMAN, CINDY 509 TURNBERRY LANE ST. AUGUSTINE, FL 32080 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COLLEEN GRAUBARD 33 WATER ST. ST. AUGUSTINE, FL 32084 ☐ Change ☒ Addition ← managing member broker
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MBR ROBERT SL LAURENCE 101 BILBAC ST. AUGUSTINE, FL 32086 ☐ Change ☒ Addition managing member
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 <u>Colleen Graubard</u> <u>Colleen Graubard</u> DATE <u>1-31-08</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			