

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075957

FILED
Apr 22, 2009
Secretary of State

Entity Name: A1A REALTY NORTH, LLC

Current Principal Place of Business:

2802 NORTH 5TH ST
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2802 NORTH 5TH ST
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-1817309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYBARD, COLLEEN
33 WATER ST
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GRAUBARD, COLLEEN
33 WATER ST
SAINT AUGUSTINE, FL 32084 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: COLLEEN GRAUBARD

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRB () Delete
Name: GRAUBARD, COLLEEN
Address: 33 WATER ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: LAURENCE, ROBERT J
Address: 101 BILBAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LAURENCE, ROBERT J
Address: 101 BILBAO
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: ROBERT J. LAURENCE

MGRM

04/22/2009

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