

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076813

Entity Name: EYE OF HORUS REALTY, LLC

FILED
Mar 11, 2006
Secretary of State

Current Principal Place of Business:

9325 GLADES ROAD
SUITE 201
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6001 S.W. 70TH STREET
APT 525
SOUTH MIAMI, FL 33143

New Mailing Address:

9325 GLADES ROAD
SUITE 201
BOCA RATON, FL 33434

FEI Number: 20-2346810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOTTE, BRENT M.D.
6001 S.W. 70TH STREET, #525
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BELLOTTE, BRENT M.D.
9325 GLADES ROAD
SUITE 201
BOCA RATON, FL 33434 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: BRENT BELLOTTE

03/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BELLOTTE, BRENT W MD
Address: 6001 SW 70TH STREET, APT. 525
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP () Delete
Name: HABASH, RANYA G MD
Address: 6001 SW 70TH STREET, APT. 525
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BELLOTTE, BRENT W MD
Address: 9325 GLADES ROAD SUITE 201
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: HABASH, RANYA G MD
Address: 9325 GLADES ROAD SUITE 201
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENT BELLOTTE

PRE

03/11/2006

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