2008 LIMITED LIABILITY COMPANY

SIGNATURE AND TYPED OR PE

FILED ANNUAL REPORT Feb 08, 2008 08:00 A Secretary of State DOCUMENT # L04000092931 DORAN SANDY REALTY GROUP, LLC Principal Place of Business Mailing Address 14545-J MILITARY TRAIL, #107 -14545-J MILITARY TRAIL, #107-DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 01082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. The second second Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE DORAN, RANDY NAME STREET ADDRESS 14545-J MILITARY TRAIL, #107 DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE U000000821421 NAME 02/19/08-80023-010 138.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I furth 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE