

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001824

FILED
Feb 11, 2007
Secretary of State

Entity Name: YRP REAL ESTATE MANAGEMENT, LLC

Current Principal Place of Business:

3845 INVESTMENT LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3878 PROSPECT AVENUE
SUITE #23
RIVIERA BEACH, FL 33404

Current Mailing Address:

123 DATE PALM DRIVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 05-0616220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAY, HENRY L ESQ
KAYE LAW FIRM
325 11TH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROVO, WAYNE
Address: 123 DATE PALM DRIVE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

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

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: ANTHONY WAYNE PROVO

MGRM

02/11/2007

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