

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 17, 2008
Secretary of State**

DOCUMENT# L05000006547

Entity Name: FLOREZ REALTY, LLC

Current Principal Place of Business:

140 PATRICK MILL CIRCLE
PONTE VEDRA BEAECHE, FL 32082

New Principal Place of Business:

Current Mailing Address:

140 PATRICK MILL CIRCLE
PONTE VEDRA BEAECHE, FL 32082

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ABOUD, RICHARD J
9124 CYPRESS GREEN DR.
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MRS () Delete
Name: FLOREZ, ANNE PRES
Address: 140 PATRICK MILL CIR
City-St-Zip: PONTE VEDRA, FL 32082 US

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

Title: MR () Delete
Name: FLOREZ, GERARDO V-PRE
Address: 140 PATRICK MILL CIR
City-St-Zip: PONTE VEDRA, FL 32082 US

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

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: GERARDO FLOREZ

V-PR

07/17/2008

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