

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006547

Entity Name: FLOREZ REALTY, LLC

FILED
Apr 15, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

ABOUD, RICHARD J
9124 CYPRESS GREEN DR.
JACKSONVILLE, FL 32256 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: MRS () Delete
Name: FLOREZ, ANNE PRES
Address: 140 PATRICK MILL CIR
City-St-Zip: PONTE VEDRA, FL 32082 US

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

ADDITIONS/CHANGES:

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

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: ANNE FLOREZ

PR

04/15/2009

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