

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007356

Entity Name: FERN REALTY LLC

FILED  
Mar 26, 2009  
Secretary of State

**Current Principal Place of Business:**

3111 N. OCEAN BLVD.  
GULF STREAM, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

3111 N. OCEAN BLVD.  
GULF STREAM, FL 33483

**New Mailing Address:**

FEI Number: 14-0386491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEISEL, NEIL  
5705 PADDINGTON WAY  
BOCA RATON, FL 33496 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: MGR ( ) Delete  
Name: MEISEL, ROBERT P  
Address: 5705 PADDINGTON WAY  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEISEL, NEIL  
Address: 5705 PADDINGTON WAY  
City-St-Zip: BOCA RATON, FL 33496

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: NEIL MEISEL

MGR

03/26/2009

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