

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012173

Entity Name: CARALEX REALTY CO., LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

ATTN: PETER BERLEY
600 ISLAND DR
PALM BEACH, FL 33480

New Principal Place of Business:

PETER BERLEY
600 ISLAND DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

ATTN: PETER BERLEY
600 ISLAND DR
PALM BEACH, FL 33480

New Mailing Address:

PETER BERLEY
600 ISLAND DRIVE
PALM BEACH, FL 33480

FEI Number: 20-2350007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLEY, PETER
600 ISLAND DR
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BERLEY, PETER
600 ISLAND DRIVE
PALM BEACH, FL 33480 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: PETER BERLEY

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERLEY, PETER
Address: 600 ISLAND DR
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERLEY, PETER
Address: 600 ISLAND DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: PETER BERLEY

MR

02/04/2008

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