

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028658

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: DOW REALTY, L.L.C.

**Current Principal Place of Business:**

9701 N.E. 5TH AVENUE  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

670 NW 116TH STREET  
MIAMI, FL 33168

**Current Mailing Address:**

801 N.E. 76TH STREET  
MIAMI SHORES, FL 33138

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

KLUCK, LINDA  
801 N.E. 76TH STREET  
MIAMI SHORES, FL 33138      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:                      MCDONALD, ART  
Address:                      3701 WOODMONT BLVD.  
City-St-Zip:                      NASHVILLE, FL 37215

Title:                      MGR                      ( ) Delete  
Name:                      KLUCK, CHARLES  
Address:                      3459 N.E. 163RD STREET  
City-St-Zip:                      NORTH MIAMI BEACH, FL 33160

Title:                      MGR                      ( ) Delete  
Name:                      KLUCK, LINDA  
Address:                      801 N.E. 76TH STREET  
City-St-Zip:                      MIAMI SHORES, FL 33138

**ADDITIONS/CHANGES:**

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

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      KLUCK, CHARLES  
Address:                      670 NW 116TH STREET  
City-St-Zip:                      MIAMI, FL 33168

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: CHARLES KLUCK                      MGR                      01/30/2006

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