

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 29, 2006
Secretary of State**

DOCUMENT# L05000028658

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

Current Principal Place of Business:

670 NW 116TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

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

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:

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: 670 NW 116TH STREET
City-St-Zip: MIAMI, FL 33168

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: () 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 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: LINDA KLUCK MGR 04/29/2006

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