

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028658

FILED
Jul 23, 2008
Secretary of State

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:

670 NW 116TH STREET
MIAMI, FL 33168

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

KLUCK, LINDA
670 NW 116TH STREET
MIAMI, FL 33168 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: LINDA KLUCK

07/23/2008

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

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 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

07/23/2008

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