

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036341

FILED
Feb 18, 2008
Secretary of State

Entity Name: LIVING COLOR REALTY, LLC.

Current Principal Place of Business:

900 EAST ATLANTIC AVE.
SUITE 5
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

900 EAST ATLANTIC AVE.
SUITE 5
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-2713824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALVO, CRAIG M
900 EAST ATLANTIC AVE., SUITE #5
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

O'REILLY, THOMAS M MGRM
900 EAST ATLANTIC AVE., SUITE #5
DELRAY BEACH, FL 33483 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: THOMAS M. O'REILLY

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIVING COLOR PROPERT, Y DEVELOPMENT, LLC
Address: 900 EAST ATLANTIC AVE. SUITE 5
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: O'REILLY, THOMAS M
Address: 900 EAST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'REILLY, THOMAS MGRM
Address: 900 EAST ATLANTIC AVE. SUITE 5
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: O'REILLY, MARLENE MGRM
Address: 900 EAST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS M. O'REILLY

MGRM

02/18/2008

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