

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039379

Entity Name: 3E REALTY, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3105 HARTRIDGE TERRACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

156 MULBERRY GROVE RD
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

510 WILLOW POINTE DR
LEAGUE CITY, TX 77573 US

New Mailing Address:

FEI Number: 20-2716549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JETLY, SAMEER
3105 HARTRIDGE TERRACE
WELLINGTON, FL 33414 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: JETLY, SAMEER
Address: 510 WILLOW POINTE DR
City-St-Zip: LEAGUE CITY, TX 77573 US

Title: MGR () Delete
Name: JETLY, MONIKA
Address: 510 WILLOW POINTE DR
City-St-Zip: LEAGUE CITY, FL 77573 US

ADDITIONS/CHANGES:

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: SAMEER JETLY

MGRM

04/16/2009

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