

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048013

Entity Name: GERMANI REALTY, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

5191 SW 21 STREET
PLANTATION, FL 33317

New Principal Place of Business:

3663 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328

Current Mailing Address:

5191 SW 21 STREET
PLANTATION, FL 33317

New Mailing Address:

3663 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMANI, MICHAEL
5191 SW 21 STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GERMANI, MICHAEL
3663 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328 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:

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERMANI, MICHAEL
Address: 5191 SW 21 STREET
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERMANI, MICHAEL
Address: 3663 CHURCHILL DOWNS DRIVE
City-St-Zip: DAVIE, FL 33328 US

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: MICHAEL GERMANI

MGRM

04/18/2006

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