2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048018

Entity Name: FORT PIERCE REALTY, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3784 COCO LAKE DRIVE

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

P.O. BOX 970850

COCONUT CREEK, FL 33097 US

FEI Number: 20-2847121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEHADEH, AHMAD 3784 COCO LAKE DRIVE COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEHADEH, AHMAD
 Name:

 Address:
 3784 COCO LAKE DRIVE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 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: AHMAD SHEHADEH MGRM 04/22/2009