

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055372

FILED
Mar 09, 2007
Secretary of State

Entity Name: GERDTS REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10408 SW 76TH STREET
MIAMI, FL 33173

New Mailing Address:

16381 SW 53 TERRACE
MIAMI, FL 33185

FEI Number: 20-2987513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERDTS, BETTY A
10408 SW 76TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GERDTS, BETTY A
16381 SW 53 TERRACE
MIAMI, FL 33185 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:

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERDTS, BETTY A
Address: 10408 SW 76TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERDTS, BETTY A
Address: 16381 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33185

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: BETTY GERDTS

MGRM

03/09/2007

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