2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055718

Entity Name: SUNBIZ REALTY, LLC

FILED May 04, 2007 Secretary of State

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

2240 N FEDERAL HWY SUITE 4 1530 SE 14TH STREET

POMPANO BEACH, FL 33062 US SUITE 1A

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

2240 N FEDERAL HWY SUITE 4 1530 SE 14TH STREET

POMPANO BEACH, FL 33062 US SUITE 1A

DEERFIELD BEACH, FL 33062 US

FEI Number: 20-2953403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ZAGAROLO, NICOLA L ESQ 3800 NORTHEAST 3RD AVE POMPANO BEACH, FL 33064

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete VENTURA, DAVID Name: 22037 ASLATIC STREET Address:

City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete

CIRIELLO, A RICHARD III Name: Address: 1530 SE 14 STREET

DEERFIELD BEACH, FL 33441 US City-St-Zip:

Title: MGRM (X) Delete

SANDULLI, MARK Name: Address: 431 SE 3 PLACE

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM (X) Delete

FERNANDES, THOMAS Name: Address: 79 IDLE ROAD

City-St-Zip: WOLCOTT, CT 06716 US

Title: MGRM (X) Change () Addition CIRIELLO, A. RICHARD III Name: Address: 1530 SE 14TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 US

(X) Change () Addition Title: MGRM

Name: SANDULLI, MARK Address: 431 SE 3RD PLACE

City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: A. RICHARD CIRIELLO III

MGRM

05/04/2007