2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 08, 2007 8:00 am Secretary of State **DOCUMENT # L05000060322** 02-08-2007 90147 001 ***100.00 NORTH PORT REALTY, L.L.C. Principal Place of Business Mailing Address 5096 NORTH CRANBERRY BLVD. 5096 NORTH CRANBERRY BLVD. **ろりりりりに3**る NORTH PORT, FL 34286 NORTH PORT, FL 34286 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2100 Constitution Blud. Suite, Apt. #, etc. Suite, Apt. #, etc. 01272007 Chg-LLC CR2E083 (12/06) suite City & State 4. FEI Number Applied For City & State S*arasot*a 55-0900649 Not Applicable Country Zio Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 34231 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERIN, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 5096 NORTH CRANBERRY BLVD. NORTH PORT, FL 34286 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE ■ Addition ☐ Delete PERIN, WILLIAM E NAME NAME 5096 NORTH CRANBERRY BLVD. STREET ADDRESS STREET ADDRESS NORTH PORT, FL 34286 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

William E. Perin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

2-6-01

Daytime Phone #

FILED