

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060322

FILED
Feb 19, 2009
Secretary of State

Entity Name: NORTH PORT REALTY, L.L.C.

Current Principal Place of Business:

2100 CONSTITUTION BLVD
STE 135
NORTH PORT, FL 34286

New Principal Place of Business:

2100 CONSTITUTION BLVD
STE 135
SARASOTA, FL 34231

Current Mailing Address:

5096 NORTH CRANBERRY BLVD.
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 55-0900649 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERIN, WILLIAM E
5096 NORTH CRANBERRY BLVD.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PERIN, WILLIAM E
Address: 5096 NORTH CRANBERRY BLVD.
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

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: WILLIAM E. PERIN

MGRM

02/19/2009

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