2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064724

Address:

City-St-Zip:

1300 NW 17TH AVE SUITE 273H

DELRAY BEACH, FL 33445

Entity Name: REALTY EMPORIUM LLC

FILED May 17, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1300 NW 17TH AVE SUITE 273 H DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 1300 NW 17TH AVE SUITE 273 H DELRAY BEACH, FL 33445 FEI Number: 20-3620453 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: CAVANAGH, PETER 626 BRITTANY N DELRAY BEACH, FL 33446 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: MGRM Title: () Change () Addition () Delete CAVANAGH, PETER Name: Name: Address: 1300 NW 17TH AVE SUITE 273H Address: City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CAVANAGH, DOROTHY Name:

Address:

City-St-Zip:

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: PETER CAVANAGH MGRM 05/17/2006