

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074178

FILED  
Jan 04, 2007  
Secretary of State

**Entity Name:** PUCKETT NY REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

789 HARBOUR ISLES COURT  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

789 HARBOUR ISLES COURT  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 20-3252177

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

STEPHEN, PUCKETT R SR.  
789 HARBOUR ISLES COURT  
PALM BEACH GARDENS, FL 33410 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: STEPHEN R. PUCKETT, SR.

01/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PUCKETT, STEPHEN R JR.  
Address: 315 ARLINGTON AVE., UNIT 2302  
City-St-Zip: CHARLOTTE, NC 28203

Title: D ( ) Delete  
Name: PUCKETT, STEPHEN R SR.  
Address: 789 HARBOUR ISLES CT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES:**

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 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: STEPHEN R. PUCKETT, JR.

MGR

01/04/2007

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