

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080111

FILED
Jan 12, 2009
Secretary of State

Entity Name: COUNCIL REALTY INVESTMENTS, LLC

Current Principal Place of Business:

764 PROVINCETOWN DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

764 PROVINCETOWN DRIVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 25-1923919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CHARLES M
764 PROVINCETOWN DRIVE
NAPLES, FL 34104 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: MGR () Delete
Name: ROGERS, CHARLES M
Address: 764 PROVINCETOWN DRIVE
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: CALCAGNO, DENNIS J
Address: 3 GATEHOUSE LANE
City-St-Zip: HULL, MA 02045

Title: MGRM () Delete
Name: JAYNES, NANCY E
Address: 21 LINDEN STREET, UNIT 104
City-St-Zip: QUINCY, MA 02170

Title: MGRM () Delete
Name: GALLEN, JONATHAN S
Address: 14874 HUNTINGTON GATE DRIVE
City-St-Zip: POWAY, CA 92064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JAYNES, NANCY E
Address: 764 PROVINCETOWN DR
City-St-Zip: NAPLES, FL 34104

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: CHARLES M ROGERS

MGR

01/12/2009

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