

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094768

FILED
Aug 25, 2008
Secretary of State

Entity Name: TAWIL REALTY GROUP, LLC

Current Principal Place of Business:

1454 LONG MEADOW WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1454 LONG MEADOW WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIN H. SO LAW FIRM, P.A.
5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 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: TAWIL, MILDRED
Address: 1454 LONG MEADOW WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: TAWIL, MALEK
Address: 1454 LONG MEADOW WAY
City-St-Zip: WINDERMERE, FL 34786

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 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: MIMI TAWIL

PRES

08/25/2008

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