2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095887

Name:

Address:

City-St-Zip:

BEHRENS, DARBRA

32801 HWY 441 N. BOX 284

OKEECHOBEE, FL 34972

Entity Name: BEHRENS REALTY OF FLORIDA, L.L.C.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 32801 HWY 441 N BOX 284 OKEECHOBEE, FL 34972 **Current Mailing Address: New Mailing Address:** 32801 HWY 441 N BOX 284 OKEECHOBEE, FL 34972 FEI Number: 20-3434871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEHRENS, SCOTT 32801 HWY 441 N BOX 284 OKEECHOBEE, FL 34972 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 BEHRENS, SCOTT Name: Name: Address: 32801 HWY 441 N. BOX 284 Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

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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: SCOTT BEHRENS MGRM 04/18/2007