

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109279

FILED
Feb 07, 2008
Secretary of State

Entity Name: REAL ESTATE HOLDINGS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5390 N.W. 41ST WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5390 N.W. 41ST WAY
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 51-0556768 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COTTON, GEORGIANNA
5390 N.W. 41ST WAY
COCONUT CREEK, FL 33073 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: COTTON, GEORGIANNA
Address: 5390 N.W. 41ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Delete
Name: COTTON, THOMAS
Address: 5390 N.W. 41ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: GEORGIANNA COTTON

MGR

02/07/2008

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