

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90357 032 ****50.00

DOCUMENT # L05000110812		
1. Entity Name FRANKEL REALTY GROUP, LLC		
Principal Place of Business 2151 SOUTH ALTERNATE A1A SUITE 550 JUPITER FL 33477		Mailing Address 3801 PGA BLVD., SUITE 107 PALM BEACH GARDENS FL 33410
2. Principal Place of Business - No P.O. Box #	3. Mailing Address	



Suite, Apt. #, etc	3535 Military Trail Suite 101 Jupiter, FL 33458	3535 Military Trail Suite 101 Jupiter, FL 33458
City & State		
Zip		

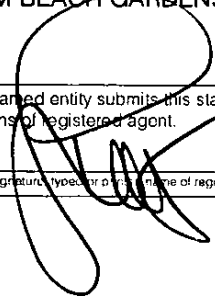
1st MOORE CR2E083 (10/06)

4. FEI Number 20-3801665	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent HYMAN, SHERRY L ESQ. 3801 PGA BLVD., SUITE 107 PALM BEACH GARDENS FL 33410	7. Name and Address of New Registered Agent 3535 Military Trail Suite 101 Jupiter, FL 33458
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8. The above named entity submits this statement for the purpose of changing its registered office the obligations of registered agent.

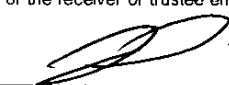
SIGNATURE  (NOTE: Registered Agent signature required when reinstating)

DATE **4/19/07**

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS		10.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM FRANKEL, THOMAS 3802 PGA BLVD., STE. 107 PALM BEACH GARDENS FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	3535 Military Trail Suite 101 Jupiter, FL 33458 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM FRANKEL, BENJAMIN 3801 PGA BLVD., SUITE 107 PALM BEACH GARDENS FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	3535 Military Trail Suite 101 Jupiter, FL 33458 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM FRANKEL, WILLIAM 3801 PGA BLVD., SUITE 107 PALM BEACH GARDENS FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	3535 Military Trail Suite 101 Jupiter, FL 33458 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM COHEN, ROY 9039 VISTA DEL LAGO BOCA RATON FL 33428 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	3535 Military Trail Suite 101 Jupiter, FL 33458 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **Thomas Frankel** **1-31-07**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #