## 2006 LIMITED LIABILITY COMPANY

## Jul 28, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L05000110913 07-28-2006 90072 043 \*\*\*\*50.00 1. Entity Name 111 OLD NORTHEAST REALTY, LLC Principal Place of Business Mailing Address 560 YAWL LANE 560 YAWL LANE LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 2. Principal Place of Business 3. Mailing Address III 6TH AVENUE NORTH 321 10TH AVENUE NORTH Suite, Apt. #, etc. 07172006 CR2E083 (11/05) Chg-LLC Applied For City & State 4 FEI Number City & State X Not Applicable ST. PETERS BURG ST. PETERS BURG Country Country \$5.00 Additional 5. Certificate of Status Desired 33701 U.S.A. Fee Required 4.2.W 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, HOWARD E Street Address (P.O. Box Number is Not Acceptable) 560 YAWL LANE LONGBOAT KEY, FL 34228 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 6, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition Change MGRM TITLE TITLE ☐ Delete MARTIN, HOWARD E NAME NAME 560 YAWL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY, FL 34228 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \_\_\_ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 eath; 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.

HOWARD MARTIN

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

24/06

Daytime Phone #

FILED