

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116623

FILED
Apr 30, 2008
Secretary of State

Entity Name: DREXYEL REAL ESTATE, LLC

Current Principal Place of Business:

4751 GULF SHORE BLVD.
THE TERRACES - UNIT 1703
NAPLES, FL 34103 FL

New Principal Place of Business:

Current Mailing Address:

4751 GULF SHORE BLVD.
THE TERRACES - UNIT 1703
NAPLES, FL 34103 FL

New Mailing Address:

FEI Number: 98-0473739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARESE, GERARD
4751 GULF SHORE BLVD.
THE TERRACES - UNIT 1703
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NICOLAS TAX & ACCOUNTING INC
5051 CASTELLO DRIVE SUITE 214
NAPLES, FL 34103 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: LAURENCE H NICOLAS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LES CA VALIERS D'AZU, R
Address: 4751 GULF SHORE BLVD., TERRACES-UNIT 1703
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

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: GERARD FARESE

MGMR

04/30/2008

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