2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008376

Entity Name: JETLY REALTY, LLC

FILED Jun 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3105 HARTRIDGE TERRACE 11057 SUNSET RIDGE CIR
WELLINGTON, FL 33414 US BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

3105 HARTRIDGE TERRACE 510 WILLOW POINTE DR WELLINGTON, FL 33414 US LEAGUE CITY, TX 77573 US

FEI Number: 20-4174102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JETLY, SAMEER 3105 HARTRIDGE TERRACE WELLINGTON, FL 33414 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

Electronic Signature or Registered Agr

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:JETLY, SAMEERName:JETLY, SAMEERAddress:3105 HARTRIDGE TERRACEAddress:510 WILLOW POINTE DRCity-St-Zip:WELLINGTON, FL 33414 USCity-St-Zip:LEAGUE CITY, TX 77573 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JETLY, MONIKA Name: JETLY, MONIKA

Address: 3105 HARTRIDGE TERRACE Address: 510 WILLOW POINTE DR
City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: LEAGUE CITY, TX 77573 US

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: SAMEER JETLY MGRM 06/04/2008