

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015020

Entity Name: EDDINGER REALTY GROUP, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1195 N. MILITARY TRAIL
SUITE 4A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1195 N. MILITARY TRAIL
SUITE 4A
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDINGER, WILLIAM F
4120 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

EDDINGER, WILLIAM F
1195 NORTH MILITARY TRAIL
SUITE 4A
WEST PALM BEACH, FL 33409 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDDINGER, WILLIAM F
Address: 4120 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDDINGER, WILLIAM F
Address: 1195 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

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: WILLIAM F. EDDINGER

CEO

04/28/2009

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