2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015790

Entity Name: CAG REALTY SERVICES, LLC

FILED Apr 21, 2008 Secretary of State

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

2403 RIVER TREE CIRCLE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

2403 RIVER TREE CIRCLE SANFORD, FL 32771 US

FEI Number: 20-4804354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

COLON, SCOTT D
2403 RIVER TREE CIRCLE
SANFORD, FL 32771 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: SCOTT COLON 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COLON, SCOTT D MR.
 Name:

 Address:
 2403 RIVER TREE CIRCLE
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

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

 Name:
 GIOVANNETTI, PAUL A MR.
 Name:

 Address:
 2403 RIVER TREE CIRCLE
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 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: SCOTT COLON MGR 04/21/2008