2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041981

Entity Name: EASY REALTY LLC

FILED Apr 28, 2008 Secretary of State

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

9841 SW 2ND ST. 2600 N. MILITARY TRAIL #206

PLANTATION, FL 33324

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

9841 SW 2ND ST. PLANTATION, FL 33324

FEI Number: 20-4755909 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:

FREEDMAN, ROBERTA 9841 SW 2ND ST.

PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FREEDMAN, ROBERTA Name: Name: Address: 9841 SW 2ND ST. Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip:

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

Name: MCMILLAN, RICHARD Name: MCMILLAN, RICHARD Address: 9841 SW 2ND ST. Address: 2600 N. MILITARY TR. #206 City-St-Zip: PLANTATION, FL 33324 City-St-Zip: BOCA RATON, FL 33431

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: ROBERTA FREEDMAN **MRGM** 04/28/2008