

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043050

Entity Name: FLORIDA STATE REALTY, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

4554 NW 50TH CT.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4554 NW 50TH CT.
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-4752997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIDLINGER, JOLYNN M
4554 NW 50TH COURT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

REIDLINGER, JOLYNN
4554 NW 50TH COURT
COCONUT CREEK, FL 33073 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: JOLYNN REIDLINGER

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REIDLINGER, JOLYNN M
Address: 4554 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: PRES () Delete
Name: REIDLINGER, JOLYNN M
Address: 4554 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REIDLINGER, JOLYNN
Address: 4554 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: PRES (X) Change () Addition
Name: REIDLINGER, JOLYNN
Address: 4554 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 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: JOLYNN REIDLINGER

MGRM

01/12/2009

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