2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058145

Entity Name: CDSG REALTY, LLC

FILED Jan 05, 2009 Secretary of State

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

8650 S. OCEAN DRIVE SUITE 1104 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

8650 S. OCEAN DRIVE SUITE 1104 JENSEN BEACH, FL 34957

FEI Number: 01-0868208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MURTHA, KEVIN M
7640 NORTH WICKHAM ROAD
8050 S, OCEAN DRIVE
SUITE 121
#1104

MELBOURNE, FL 32940 US JENSEN BEACH, FL 34957 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: VIRGINIA H. HANS 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SIROTE, STANLEY Name: SIROTE, STANLEY
Address: 8650 S. OCEAN DRIVE, SUITE 1104 Address: 8650 S. OCEAN DRIVE, SUITE 1104

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

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

Name: Name: HANS, VIRGINIA H

Address: Address: 8650 S. OCEAN DRIVE #1104
City-St-Zip: City-St-Zip: JERNSEN BEACH, FL 34957 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: STANLEY SIROTE MGMR 01/05/2009