

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090427

FILED
May 04, 2008
Secretary of State

Entity Name: 365 REALTY, LLC

Current Principal Place of Business:

102 E. VINE ST.
KISSIMMEE, FL 347448444 US

New Principal Place of Business:

Current Mailing Address:

1631 E. VINE STREET STE D
KISSIMMEE, FL 347448444 US

New Mailing Address:

102 E. VINE ST.
KISSIMMEE, FL 347448444 US

FEI Number: 20-5683856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENENATI, ROBERT
114 SOUTHAMPTON DRIVE
KISSIMMEE, FL 347448444 US

Name and Address of New Registered Agent:

BENENATI, JOSE R
114 SOUTHAMPTON DRIVE
KISSIMMEE, FL 347448444 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: JOSE R. BENENATI

05/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENENATI, ROBERT
Address: 114 SOUTHAMPTON DRIVE
City-St-Zip: KISSIMMEE, FL 347448444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENENATI, JOSE R
Address: 114 SOUTHAMPTON DRIVE
City-St-Zip: KISSIMMEE, FL 347448444 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: JOSE R. BENENATI

MGRM

05/04/2008

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