

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090934

FILED
Jul 18, 2007
Secretary of State

Entity Name: REAL AMCON GROUP, LLC

Current Principal Place of Business:

494 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

10967 LA SALINAS CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-5551498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

SILVA, CLAUDIA G
10967 LA SALINAS CIRCLE
BOCA RATON, FL 33428 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:

Title: MGRM () Delete
Name: SILVA, CLAUDIA G
Address: 10967 LA SALINAS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: REAL TRANSFER, LLC,
Address: 593 E SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: ROCHA, DILSON A
Address: 5137 MEADOW OAKS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: AMCON, INC,
Address: 5137 MEADOW OAKS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROCHA, DILSON A
Address: 10967 LA SALINAS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR (X) Change () Addition
Name: AMCON, INC,
Address: 593 E SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: CLAUDIA SILVA

MGRM

07/18/2007

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