

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091114

Entity Name: CAE REALTY LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1443 STEWART BLVD.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1443 STEWART BLVD.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 22-3943388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ELLISON, CHARLES A
1443 STEWART BLVD
CLEARWATER, FL 33764 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: CHARLES A ELLISON

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLISON, CHARLES A
Address: 1443 STEWART BLVD.
City-St-Zip: CLEARWATER, FL 33764

Title: ST () Delete
Name: ELLISON, CHARLES A
Address: 1443 STEWART BLVD.
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

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

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

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: CHARLES ELLISON

MGR

04/26/2007

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