2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114919

Entity Name: MEMBERS REALTY, LLC

FILED Mar 26, 2007 Secretary of State

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

340 CROWN OAK CENTRE 540 S. LONGVIEW PLACE LONGWOOD, FL 32750 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

340 CROWN OAK CENTRE 540 S. LONGVIEW PLACE LONGWOOD, FL 32750 US LONGWOOD, FL 32779 US

FEI Number: 20-5978957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARANOWSKI, CARL 516 14TH AVENUE NE

ST. PETERSBURG, FL 33701 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: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition HALPERIN, NEAL H HALPERIN, ROSANNA M Name: Name: Address: 540 SOUTH LONGVIEW PLACE Address: 540 SOUTH LONGVIEW PLACE City-St-Zip: LONGWOOD, FL 32779 US City-St-Zip: LONGWOOD, FL 32779 US

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

 Name:
 HALPERIN, ROSANNA M
 Name:

 Address:
 540 SOUTH LONGVIEW PLACE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779 US
 City-St-Zip:

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

 Name:
 HALPERIN, DANIEL A
 Name:

 Address:
 811 WEST EVERGREEN STREET, SUITE 303
 Address:

 City-St-Zip:
 CHICAGO, IL 60622 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSANNA M. HALPERIN MGRM 03/26/2007