

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115811

FILED
Apr 07, 2008
Secretary of State

Entity Name: PLANNED REALTY INVESTMENTS, LLC

Current Principal Place of Business:

600 BYPASS DRIVE
STE 109
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2171
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 20-8007760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, MARK C
600 BYPASS DRIVE
STE 109
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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: HEINE, ROBERT C
Address: 32 WOODCREST TERRACE
City-St-Zip: AMAWALK, NY 10501

Title: MGRM () Delete
Name: HEINE, KARL J
Address: 19 COLLIER DRIVE WEST
City-St-Zip: CARMEL, NY 10512

Title: MGRM () Delete
Name: KALAJ, MARK
Address: 2855 LONG PUTT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: HEINE, JAMES W
Address: 2597 COUNTRYSIDE 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:

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: JAMES W. HEINE

MGRM

04/07/2008

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