

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000115811

FILED
Jul 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 10501Title: MGRM (X) Delete
Name: HEINE, KARL J
Address: 19 COLLIER DRIVE WEST
City-St-Zip: CARMEL, NY 10512Title: MGRM (X) Delete
Name: KALAJ, MARK
Address: 2855 LONG PUTT DRIVE
City-St-Zip: PALM HARBOR, FL 34683Title: MGRM (X) Delete
Name: HEINE, JAMES W
Address: 2597 COUNTRYSIDE BLVD
City-St-Zip: CLEARWATER, FL 33764**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: HEINE, JAMES W
Address: 600 BYPASS DRIVE, STE 109
City-St-Zip: CLEARWATER, FL 33761Title: () 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

07/07/2008

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