

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119597

FILED
Jan 21, 2008
Secretary of State

Entity Name: S & D REALTY COMPANY, LLC

Current Principal Place of Business:

100 GOLDEN ISLES DRIVE
PH 13
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

100 GOLDEN ISLES DRIVE
PH 13
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-0576360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLEMAN & WATERS, P.A.
1701 W. HILLSBORO BLVD
#104
DEERFIELD BEACH, FL 33442 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: KAUDERER, DONNA
Address: 100 GOLDEN ISLES DRIVE, PH 13
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

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: DONNA KAUDERER

MGRM

01/21/2008

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