

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121330

Entity Name: LEDGE REALTY TRUST LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

9 ROCKYLEDGE ROAD
SWAMPSCOTT, MA 01907

New Principal Place of Business:

Current Mailing Address:

PO BOX 96
SWAMPSCOTT, MA 01907

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: KIMBERLY LEACH JOHNSON, AS SECRETARY

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZOGRAFOS, MICHAEL J
Address: P.O. BOX 96
City-St-Zip: SWAMPSCOTT, MA 01907

Title: MGR () Delete
Name: ZOGRAFOS, NOTA K
Address: P.O. BOX 96
City-St-Zip: SWAMPSCOTT, MA 01907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZOGRAFOS, MICHAEL J
Address: P.O. BOX 96
City-St-Zip: SWAMPSCOTT, MA 01907

Title: MGRM (X) Change () Addition
Name: ZOGRAFOS, NOTA K
Address: P.O. BOX 96
City-St-Zip: SWAMPSCOTT, MA 01907

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: NOTA K. ZOGRAFOS

MGRM

01/15/2008

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