

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025477

FILED
Mar 25, 2008
Secretary of State

Entity Name: REALCO-GREENWICH, LLC

Current Principal Place of Business:

3301 BONITA BEACH ROAD S.W., SUITE 307
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3301 BONITA BEACH ROAD S.W.,
STE 307
BONITA SPRINGS, FL 34134

Current Mailing Address:

3301 BONITA BEACH ROAD S.W., SUITE 307
BONITA SPRINGS, FL 34134

New Mailing Address:

3301 BONITA BEACH ROAD S.W.,
STE 307
BONITA SPRINGS, FL 34134

FEI Number: 20-8591858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, KATHLEEN C ESQ.
2390 NORTH TAMiami TRAIL, SUITE 204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PASSIDOMO, KATHLEEN C ESQ.
2390 NORTH TAMiami TRAIL
STE 204
NAPLES, FL 34103 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:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENWICH DEVELOPMEN, T GROUP, LLC
Address: 14540 S.W. 136TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: REALCO-ATC, LLC,
Address: 3301 BONITA BEACH ROAD S.W., SUITE 307
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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: LAWRENCE L. PEARCE

MGR

03/25/2008

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