

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031310

Entity Name: 100 PLUS REALTY LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

4867 PALM COAST PKWY
3
PALM COAST, FL 32137 US

New Principal Place of Business:

11 FELLING LANE
PALM COAST, FL 32137 US

Current Mailing Address:

11 FELLING LANE
PALM COAST, FL 32137 US

New Mailing Address:

11 FELLING LANE
PALM COAST, FL 32137 US

FEI Number: 54-2141349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGR () Delete
Name: BUSAM, ROBERT PRES
Address: 4867 PALM COAST PKWY #3
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUSAM, ROBERT PRES
Address: 11 FELLING LANE
City-St-Zip: PALM COAST, FL 32137 US

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: ROBERT BUSAM

PRES

01/17/2009

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