2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035117

Current Principal Place of Business:

Entity Name: A WORLD REALTY COMPANY, LLC

FILED Jan 30, 2009 Secretary of State

103 BLACK OLIVE CRESCENT ROYAL PALM BEACH, FL 334114947

FEI Number: 65-1300176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, MARK S KIRKPATRICK & LOCKHART PRESTON GATES ELLIS MIAMI CENTER, 20TH FL, 201 S BISCAYNE BLVD MIAMI, FL 331312399 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EARY, MARK
 Name:

 Address:
 103 BLACK OLIVE CRESCENT
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 334114947
 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: MARK EARY MGR 01/30/2009