

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047601

Entity Name: DREW FL REALTY I, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE DRIVE
SUITE 190
BOCA RATON, FL 33431

Current Mailing Address:

2385 EXECUTIVE DRIVE
SUITE 190
BOCA RATON, FL 33431

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

FEI Number: 26-0280988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
2385 EXECUTIVE DRIVE
SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDWIN T. DREW AND LEONA A. DREW, CO-TRUSTE
Address: 40 PEVEAR AVE.
City-St-Zip: WARWICK, RI 02886

Title: MGRM () Delete
Name: GREGG A. DREW AND PAMELA G. DREW, CO-TRUST
Address: 86 PAMELA COURT
City-St-Zip: SAUNDERSTOWN, RI 02874

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWIN T. DREW, CO-TSTEE, EDWIN T. DREW TST
Address: 40 PEVEAR AVE.
City-St-Zip: WARWICK, RI 02886

Title: MGR (X) Change () Addition
Name: GREGG A. DREW, CO-TSTEE, GREGG A. DREW TST
Address: 86 PAMELA COURT
City-St-Zip: SAUNDERSTOWN, RI 02874

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: EDWIN T. DREW, CO-TSTEE

MGR

04/08/2009

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