2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063804

Entity Name: FRANK DAYT REALTY, LLC

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2295 CORPORATE BLVD, STE 131 2295 CORPORATE BLVD NW BOCA RATON, FL 334317330

SUITE 131

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

C/O SEVELL REALTY PARTNERS, INC. 2295 CORPORATE BLVD, STE 131 2295 CORPORATE BLVD, STE 131 BOCA RATON, FL 334317330

BOCA RATON, FL 33431

FEI Number: 26-0395156 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:

DEUTSCH, STEVEN W ESQ C/O FRANK, WEINBERG & BLACK, P.L. 7805 S.W. 6TH COURT PLANTATION, FL 33324 US

2295 CORPORATE BLVD NW SUITE 131

SEVELL, ARNOLD

BPCA 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: ARNOLD SEVELL 03/04/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change (X) Addition () Delete SEVELL FAMILY HOLDIN, GS, LLC Name: Name:

Address: Address: 2295 CORPORATE BLVD NW SUITE 131 City-St-Zip: City-St-Zip: BOCA RATON, FL 33431 US

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: GAMAR FAMILY, LLC,

Address: Address: 16 MT EBO ROAD SOUTH SUITE 22

City-St-Zip: City-St-Zip: BREWSTER, NY 10509 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: ARNOLD SEVELL **MGRM** 03/04/2008