

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069185

FILED
Apr 29, 2008
Secretary of State

Entity Name: NEAL REAL ESTATE AND INVESTMENTS, LLC

Current Principal Place of Business:

555 NE 15TH STREET
12-K
MIAMI, FL 33132

New Principal Place of Business:

1196 SW 22 TERRACE
MIAMI, FL 33129

Current Mailing Address:

555 NE 15TH STREET
12-K
MIAMI, FL 33132

New Mailing Address:

1196 SW 22 TERRACE
MIAMI, FL 33129

FEI Number: 14-2003174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN, NEAL
555 NE 15TH STREET
12-K
MIAMI, FL FL US

Name and Address of New Registered Agent:

JOHN, NEAL
1196 SW 22 TERRACE
MIAMI, FL 33129 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEAL, JOHN
Address: 555 NE 15TH STREET
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: MELANIE, NEAL
Address: 555 NE 15TH STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEAL, JOHN
Address: 1196 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: ACKERMAN, CARLY
Address: 1196 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33129

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: JOHN R NEAL

MGRM

04/29/2008

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