

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070565

FILED
Jul 31, 2008
Secretary of State

Entity Name: HFS REALTY GROUP, LLC

Current Principal Place of Business:

2176 W OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2176 W OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARTON, DANIEL
2176 W OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BARTON, DANIEL
Address: 2176 W OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Delete
Name: BRIDGE, WILLIAM
Address: P.O. BOX 4474
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Delete
Name: VACCA, KRISTEN
Address: 1400 MEADOWS BOULEVARD
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Delete
Name: TAORMINA, SALVATORE
Address: 1 WALDEN COURT
City-St-Zip: MANALAPAN, NJ 07726

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Delete
Name: SARBONE, IRA
Address: 9 QUEENS PATH WAY
City-St-Zip: COLTS NECK, NJ 07722

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Delete
Name: LAURA, JOE
Address: 105 MOUNTAIN
City-St-Zip: MORGANVILLE, NJ 07751

Title: () Change () Addition
Name:
Address:
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: DANIEL W BARTON

MGR

07/31/2008

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