

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080122

FILED
Mar 23, 2009
Secretary of State

Entity Name: EBERHARDT REALTY COMPANY, LLC

Current Principal Place of Business:

127 DUNBAR ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

127 DUNBAR ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-1095575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHARDT, JOHN H
127 DUNBAR ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: EBERHARDT, JOHN H
Address: 127 DUNBAR ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: EBERHARDT, CRAIG B
Address: 1724 NE 46 ST
City-St-Zip: OAKLAND PARK FL, FL 33334

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 H EBERHARDT

MGMR

03/23/2009

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