2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113038

Entity Name: DOUBLE J REALTY LLC

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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3835 NW BOCA RATON BLVD

S200 BOCA RATON, FL 33431 U

Current Mailing Address: New Mailing Address:

3835 NW BOCA RATON BLVD PO BOX 810817

S200 BOCA RATON, FL 33481 US BOCA RATON, FL 33481 US

FEI Number: 26-1377816 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:

RSK REGISTERED AGENTS INC 3835 NW BOCA RATON BLVD \$200 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 KANIUK, LOIS

 Address:
 Address:
 PO BOX 810817

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33481

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: LOIS KANIUK MGRM 02/19/2008