2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116223

Entity Name: CMS REALTY NEW PORT RICHEY, L.L.C.

FILED Jun 25, 2009 Secretary of State

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

C/O CMS REALTY LIMITED PARTNERSHIP 225 MILLBURN AVE., SUITE 202 MILLBURN, NJ 07041

Current Mailing Address: New Mailing Address:

C/O CMS REALTY LIMITED PARTNERSHIP 225 MILLBURN AVE., SUITE 202 MILLBURN, NJ 07041

FEI Number: 22-3037406 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Title: () Change () Addition

 Name:
 SOBEL, CLIFFORD M
 Name:

 Address:
 ONE GROVE ISLE DR. APT 504
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 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: CLIFFORD SOBEL MM 06/25/2009