2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001850

Entity Name: OUR TOWN REALTY, LLC

FILED Apr 27, 2009 Secretary of State

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

5450 SOUTH U.S. HIGHWAY #1 GRANT-VALKARIA, FL 32949

Current Mailing Address: New Mailing Address:

5450 SOUTH U.S. HIGHWAY #1 GRANT-VALKARIA, FL 32949

FEI Number: 41-2265250 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:

HEIN, ROBERT C
5450 SOUTH U.S. HIGHWAY #1
GRANT-VALKARIA, FL 32949 US
DOMINEAU, JAMES W
5450 SOUTH U.S. HIGHWAY #1
GRANT-VALKARIA, FL 32949 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: JAMES W DOMINEAU 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOMINEAU, JAMES W
 Name:

 Address:
 732 CLEVELAND ST. B-14
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 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: JAMES W DOMINEAU MGR 04/27/2009