2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003465

Entity Name: AGER REALTY, LLC

FILED Jan 06, 2009 Secretary of State

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

2800 ISLAND BLVD., APT. 2305 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2800 ISLAND BLVD., APT. 2305 AVENTURA, FL 33160

FEI Number: 26-1773411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC. AGER, RONALD 3732 N.W. 16TH STREET 2800 ISLAND BLVD

FT. LAUDERDALE, FL 333114132 US 2305 AVENTURA, FL 33160 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: RONALD AGER 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AGER, RONALD
 Name:

 Address:
 2800 ISLAND BLVD., APT. 2305
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

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

 Name:
 AGER, ELEANOR S
 Name:

 Address:
 2800 ISLAND BLVD., APT. 2305
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 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: RONALD AGER MGR 01/06/2009