

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008650

Entity Name: FLORIDA REALTY DIVISION LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1489 N. MILITARY TRAIL, STE 114
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1489 N. MILITARY TRAIL
SUITE 114
WEST PALM BEACH, FL 33409

Current Mailing Address:

1489 N. MILITARY TRAIL, STE 114
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 61-1553498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, F. PATRICK
5858 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: MCMILLIN, CARL L
Address: 9299 GREEN MEADOWS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: DELGADO, SANTIAGO JR
Address: 4256 SOUTH MARY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: KELLY, F. PATRICK
Address: 5858 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: F PATRICK KELLY

MGR

04/25/2009

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