

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008650

FILED
Apr 29, 2010
Secretary of State

Entity Name: FLORIDA REALTY DIVISION LLC

Current Principal Place of Business:

C/O FP KELLY
5858 GOLDEN EAGLE CIR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O FP KELLY
5858 GOLDEN EAGLE CIR
PALM BEACH GARDENS, FL 33418

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
Name: MCMILLIN, CARL L
Address: 9299 GREEN MEADOWS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

I hereby 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: CARL MCMILLIN

MMGR

04/29/2010

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