

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033885

FILED
Apr 30, 2009
Secretary of State

Entity Name: LILAH BROSS REALTY, LLC

Current Principal Place of Business:

1001 SE OSCEOLA STREET
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

1001 SE OSCEOLA STREET
STUART, FL 34996 US

New Mailing Address:

FEI Number: 20-4008928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSS, LILAH
50 SE OCEAN BLVD - # 305
STUART, FL 34994 US

Name and Address of New Registered Agent:

BROSS, LILAH
1001 SE OSCEOLA STREET
STUART, FL 34996 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: LILAH BROSS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROSS, LILAH
Address: 50 SE OCEAN BLVD - # 305
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROSS, LILAH
Address: 1001 SE OSCEOLA STREET
City-St-Zip: STUART, FL 34996

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: LILAH BROSS

MGRM

04/30/2009

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