2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049501

Entity Name: GNF REALTY LLC

Address:

City-St-Zip:

40 UNDERHILL RD

MILFORD, CT 06460

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 40 UNDERHILL RD MILFORD, CT 06460 **Current Mailing Address: New Mailing Address:** 40 UNDERHILL RD MILFORD, CT 06460 FEI Number: 26-2749098 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: DOWD, FRANK J JR 810 OGLETHORPE CT KISSIMMEE, FL 34758 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DOWD, FRANK J JR Name: Name: Address: 40 UNDERHILL RD Address: City-St-Zip: MILFORD, CT 06460 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DOWD, FRANCES A Name: 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: FRANK J DOWD JR MGRM 04/21/2009