

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049501

FILED
Apr 13, 2010
Secretary of State

Entity Name: GNF REALTY LLC

Current Principal Place of Business:

40 UNDERHILL RD
MILFORD, CT 06460

New Principal Place of Business:

Current Mailing Address:

40 UNDERHILL RD
MILFORD, CT 06460

New Mailing Address:

FEI Number: 26-2749098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, FRANK J JR
810 OGLETHORPE CT
KISSIMMEE, FL 34758 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: MGRM
Name: DOWD, FRANK J JR
Address: 40 UNDERHILL RD
City-St-Zip: MILFORD, CT 06460

Title: MGRM
Name: DOWD, FRANCES A
Address: 40 UNDERHILL RD
City-St-Zip: MILFORD, CT 06460

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: FRANK J DOWD JR

MGRM

04/13/2010

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