

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091257

Entity Name: 1680 REALTY, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

3550 HWY 441 SOUTH
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P O BOX 848
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JASON A ESQ
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE - STE 1700
ORLANDO, FL 32801 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: GILBERT CULBRETH INV, ESTMENTS, INC
Address: 3550 HWY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

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: GILBERT CULBRETH INVESTMENTS, INC. MGR 03/21/2009

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