2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144650

Entity Name: JOE & PEGGY REALTY CO. LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

98 S. GLEN ROAD KINNELON, NJ 07405

Current Mailing Address: New Mailing Address:

98 S. GLEN ROAD KINNELON, NJ 07405

FEI Number: 45-4375181 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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:

Title: MGRM

Name: LIGUORI, JOSEPH
Address: 98 S. GLEN ROAD
City-St-Zip: KINNELON, NJ 07405 US

Title: MGRM

 Name:
 LIGUORI, PEGGY

 Address:
 98 S. GLEN ROAD

 City-St-Zip:
 KINNELON, NJ 07405 US

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 Statues.

SIGNATURE: JOSEPH LIGUORI MGR 02/10/2012