

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000722

FILED
Feb 12, 2008
Secretary of State

Entity Name: GERMAN AMERICAN REALTY MANAGEMENT, L.C.

Current Principal Place of Business:

1375 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1375 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0563844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, LARRY W
1375 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 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 () Delete
Name: VON ARNIM, BUCHARD
Address: 1375 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: BECKERS, GISBERT
Address: 1375 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: BECKERS, RICHARD
Address: 1375 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: ANDERSON, LARRY W
Address: 1375 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY W. ANDERSON

MGRM

02/12/2008

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