

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000939

Entity Name: TORCH REALTY, L.L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

284 NW 46TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

15639 70TH TRAIL N.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

284 NW 46TH STREET
BOCA RATON, FL 33431

New Mailing Address:

15639 70TH TRAIL N.
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0851283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKERDGE, ORIN
284 NW 46TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHAKERDGE, ORIN
15639 70TH TRAIL N.
PALM BEACH GARDENS, FL 33418 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAKERDGE, ORIN
Address: 284 NW 46TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: ZIETZ, DAVID
Address: 1080 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: ZIETZ, SAM
Address: 1080 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAKERDGE, ORIN
Address: 15639 70TH TRAIL N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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: ORIN SHAKERDGE

MGRM

04/28/2006

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