2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000492

Entity Name: GRADLER REALTY, LLC

FILED Apr 11, 2006 Secretary of State

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

2077 NORTH POWERLINE ROAD, SUITE 2 2077 NORTH POWERLINE ROAD, SUITE 2

POMPANO BECH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2077 NORTH POWERLINE ROAD, SUITE 2 2077 NORTH POWERLINE ROAD, SUITE 2

POMPANO BECH, FL 33069 POMPANO BEACH, FL 33069

FEI Number: 22-3631894 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:

WICH, THOMAS M WICH, WICH, & WICH, P.A. 2400 E. COMMERCIAL BLVD., SUITE 620 FORT LAUDERDALE, FL 33308 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRASSO, ANTHONY
 Name:

 Address:
 1968 NORTHEAST 7TH STREET
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ADLER, STEVÉ
 Name:

 Address:
 2 REDWOOD DRIVE
 Address:

 City-St-Zip:
 MALBORRO, NJ 07446
 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: STEVE ADLER MGRM 04/11/2006