

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003146

FILED
Apr 19, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA REALTY OF COCOA BEACH, L.L.C.

Current Principal Place of Business:

102 W. CENTRAL BLVD.
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

443 JOHNSON AVE. SUITE 402
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3579020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERBUCH, PEGGY
443 JOHNSON AVE., #402
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

AVERBUCH, PEGGY
443 JOHNSON AVE., #402
CAPE CANAVERAL, FL 32920 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: PEGGY AVERBUCH

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVERBUCH, PEGGY E
Address: 443 HJOHNSON AVE., #402
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGR
Name: STRUSINER, MONTE C
Address: 401 HUEHL RD., SUITE 1A
City-St-Zip: NORTHBROOK, IL 60062

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 Statutes.

SIGNATURE: PEGGY AVERBUCH

PRES

04/19/2010

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