


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # L99000006194

1. Entity Name
DENHOLTZ REALTY CO., LLC



Principal Place of Business 580 VILLAGE BLVD SUITE 300 WEST PALM BEACH, FL 33409	Mailing Address 580 VILLAGE BLVD SUITE 300 WEST PALM BEACH, FL 33409
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DO NOT WRITE IN THIS SPACE



04252008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 65-0954306	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desrec **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DENHOLTZ, JACK W
 580 VILLAGE BLVD
 SUITE 300
 WEST PALM BEACH, FL 33409**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and their address (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR, DENHOLTZ, JACK W 580 VILLAGE BLVD, SUITE 300 WEST PALM BEACH, FL 33409
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 05/23/08-80099-022 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: *Jack W Denholtz* **42808**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #