

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001661

Entity Name: LEDGE HILL REALTY LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

46 NICHOLS STREET
REHOBOTH, MA 02769

New Principal Place of Business:

Current Mailing Address:

46 NICHOLS STREET
REHOBOTH, MA 02769

New Mailing Address:

FEI Number: 20-0729670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSSIER, LEO
128 BERMUDA WAY
NORTH PORT, FL 34287 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: MGR () Delete
Name: CONWAY, BARRY
Address: 46 NICHOLS STREET
City-St-Zip: REHOBOTH, MA 02769

Title: MGR () Delete
Name: CONWAY, BRIAN
Address: 154 SCHOOL STREET
City-St-Zip: REHOBOTH, MA 02769

Title: MGR () Delete
Name: LUSSIER, LEO
Address: 90 SPRING STREET
City-St-Zip: REHOBOTH, MA 02769

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: LUSSIER, LEO
Address: 90 SPRING STREET
City-St-Zip: REHOBOTH, MA 02769

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: BARRY CONWAY

MGR

01/06/2006

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