

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005965

Entity Name: BILL KELLEHER REALTY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

400 KINGS POINT DRIVE
LOBBY FLOOR
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

400 KINGS POINT DRIVE
LOBBY FLOOR
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0773602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KELLEHER, PATRICIA
Address: 19821 NE 21 CT
City-St-Zip: N MIAMI BEACH, FL 33179

Title: S () Delete
Name: LUNA, ALICIA
Address: 11043 S.W. 16 MANOR
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEHER, PATRICIA
Address: 19821 NE 21 CT
City-St-Zip: N MIAMI BEACH, FL 33179

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA KELLEHER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date