

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063350

FILED
Jan 06, 2011
Secretary of State

Entity Name: GROUPER FINANCIAL REALTY, LLC

Current Principal Place of Business:

C/O SCOTT A. SILVER
18001 OLD CUTLER ROAD, SUITE 401
PALMETTO BAY, FL 33157

New Principal Place of Business:

C/O SCOTT A. SILVER
18001 OLD CUTLER ROAD, SUITE 600
PALMETTO BAY, FL 33157

Current Mailing Address:

C/O SCOTT A. SILVER
18001 OLD CUTLER ROAD, SUITE 401
PALMETTO BAY, FL 33157

New Mailing Address:

C/O SCOTT A. SILVER
18001 OLD CUTLER ROAD, SUITE 600
PALMETTO BAY, FL 33157

FEI Number: 06-1750728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
C/O SILVER, GARVETT & HENKEL, P.A.
18001 OLD CUTLER ROAD, SUITE 600
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

SILVER, SCOTT A
C/O SILVER & GARVETT, P.A.
18001 OLD CUTLER ROAD SUITE 600
PALMETTO BAY, FL 33157 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: SCOTT A SILVER

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVANS, ELIZABETH
Address: 18001 OLD CUTLER ROAD SUITE 600
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR
Name: REY, ALEJANDRO J
Address: 18001 OLD CUTLER ROAD SUITE 600
City-St-Zip: PALMETTO BAY, FL 33157 US

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: ELIZABETH EVANS

MGR

01/06/2011

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