2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097112

Entity Name: APPRAISAL RESOURCE GROUP, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4411 BEE RIDGE RD, STE 245 SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

7807 CHARING CROSS WAY 4411 BEE RIDGE RD, STE 245 **PALMETTO** SARASOTA, FL 34233 US 34221, FL 34221

FEI Number: 26-3724858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUHRTS, TERESA 7807 CHÁRING CROSS WAY PALMETTO, FL 34221

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition KUHRTS, TERESA KUHRTS, TERESA R Name: Name:

Address: 7807 CHARING CROSS WAY Address: 7807 CHARING CROSS WAY City-St-Zip: PALMETTO, FL 34221 US City-St-Zip: PALMETTO, FL 34221 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: BASS, VICTORIA Name: BASS, VICTORIA F Address: 2032 RIVIERA Address: 2032 RIVIERA

City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: SARASOTA, FL 34232 US

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 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: VICTORIA F BASS 04/10/2009