

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124727

FILED
Apr 21, 2011
Secretary of State

Entity Name: CATALFUMO REALTY GROUP, LLC

Current Principal Place of Business:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-4142625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIMONSON, PAUL E
3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JACOBY, JAMES E
3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 33410 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: JAMES E. JACOBY

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EICHNER, JOEY
Address: 3710 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JOEY EICHNER

MGR

04/21/2011

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