2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013766

City-St-Zip:

CAPE CORAL, FL 33914

Entity Name: REALMARK OVATION, L.L.C.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5789 CAPE HARBOUR DR. SUITE 201 CAPE CORAL, FL 33914 **Current Mailing Address: New Mailing Address:** 5789 CAPE HARBOUR DR. SUITE 201 CAPE CORAL, FL 33914 FEI Number: 65-1080983 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: BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DR., STE. 240 FT. MYERS, FL 33907 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete STOUT, WILLIAM J JR. Name: Name: Address: 5789 CAPE HARBOUR DRIVE, STE 201 Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DEARDEN, CRAIG A Name: Address: 5789 CAPE HARBOUR DRIVE, STE 201 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 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: WILLIAM J. STOUT, JR. MGR 04/14/2009