2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015631

Entity Name: RELATIVE REALTY, LLC

FILED Feb 16, 2010 Secretary of State

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

1400 SW 8TH ST POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

PO BOX 666867 POMPANO BEACH, FL 33066

FEI Number: 65-0714441 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:

SHEA, GERALD F 1400 SW 8TH ST POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHEA, GERALD Address: 1400 SW 8TH ST

City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: GERALD SHEA MGR 02/16/2010