

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009424

FILED
Jan 22, 2010
Secretary of State

Entity Name: FRENCHMAN'S RESERVE REALTY, LLC

Current Principal Place of Business:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: BLUM, RONALD
Address: 5300 W ATLANTIC AVE, STE 300
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR
Name: CHARLTON, RICHARD
Address: 3970 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33478

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: RICHARD CHARLTON

MGR

01/22/2010

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