2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009424

Entity Name: FRENCHMAN'S RESERVE REALTY, LLC

FILED Apr 26, 2011 Secretary of State

Date

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

250 GIBRALTAR ROAD HORSHAM, PA 19044

Current Mailing Address: New Mailing Address:

250 GIBRALTAR ROAD HORSHAM, PA 19044

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BLUM, RONALD

Address: 951 BROKEN SOUND PARKWAY City-St-Zip: BOCA RATON, FL 33487

Title: MGR

Name: SMIETANA, MARK
Address: 9425 OLD CLUB ROAD
City-St-Zip: PARKLAND, FL 33076

Title: MGR

Name: SNYDER, JASON Address: 12750 ALTERNATE A1A

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RONALD BLUM MGR 04/26/2011