2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020198

FILED Jan 24, 2012 Secretary of State

Entity Name: VERKAUF, BERNHISEL & ASSOCIATES REAL ESTATE, LLC

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

2919 SWANN AVE., STE. 305 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 341013 TAMPA, FL 33694

FEI Number: 59-3119827 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:

VERKAUF, BARRY S 2919 SWANN AVE., STE. 305 TAMPA, FL 33609 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: VERKAUF, BARRY S Address: PO BOX 341013 City-St-Zip: TAMPA, FL 33694

Title: MGR

Name: BERNHISEL, MARC A Address: PO BOX 341013 City-St-Zip: TAMPA, FL 33694

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: BARRY VERKAUF MGR 01/24/2012