

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021587

FILED
Jan 21, 2011
Secretary of State

Entity Name: COUNSELORS REALTY, LLC

Current Principal Place of Business:

941 NORTH HIGHWAY A1A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

941 NORTH HIGHWAY A1A
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-1689841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C ESQUIRE
JOSEPH C. KEMPE, PROFESSIONAL ASSOCIATION
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: MGRM
Name: TASSELL, KIMBERLY V
Address: 941 NORTH HIGHWAY A1A
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: KEMPE, JOSEPH C
Address: 941 N HIGHWAY A1A
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: TASSELL, DAVID C
Address: 941 N HIGHWAY A1A
City-St-Zip: JUPITER, FL 33477

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: KIMBERLY V. TASSELL

MGRM

01/21/2011

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