2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000543

Address:

City-St-Zip:

23120 L'ERMITAGE CIR

BOCA RATON, FL 33433

Entity Name: REALCAP ASSOCIATES, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 398 CAMINO GARDENS BLVD SUITE 104 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 398 CAMINO GARDENS BLVD SUITE 104 BOCA RATON, FL 33432 FEI Number: 37-1453828 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: JAROSZEWICZ, JAN M 23120 L'ERMITAGE CIRCLE BOCA RATON, FL 33433 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JAROSZEWICZ, JAN M Name: Name: Address: 23120 L'ERMITAGE CIRCLE Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JAROSZEWICZ, TERRILL W Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAN M JAROSZEWICZ MGRM 04/14/2009