

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018496

FILED
Mar 10, 2010
Secretary of State

Entity Name: EGRET REAL ESTATE GROUP, LLC

Current Principal Place of Business:

7075 PLACIDA ROAD
SUITE 104
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

7075 PLACIDA ROAD
SUITE 104
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 04-3757952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITTERSAGEN, SCOTT D ESQ.
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 342234949 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: FITZSIMMONS, TIMOTHY
Address: 7075 PLACIDA RD. STE. 104
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR
Name: FITZSIMMONS, CHRISTIANNE L
Address: 7075 PLACIDA RD. STE 104
City-St-Zip: ENGLEWOOD, FL 34224

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: TIMOTHY G. FITZSIMMONS

MGRM

03/10/2010

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