2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018496

Entity Name: EGRET REAL ESTATE GROUP, LLC

FILED Jan 13, 2011 Secretary of State

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

7075 PLACIDA ROAD SUITE 104 ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

7075 PLACIDA ROAD SUITE 104 ENGLEWOOD, FL 34224

FEI Number: 04-3757952 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:

ITTERSAGEN, SCOTT D ESQ. 1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FL 342234949 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: 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 Statues.

SIGNATURE: TIMOTHY FITZSIMMONS MGRM 01/13/2011