2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039649

Entity Name: REAL ESTATE GROUP OF FLORIDA, LLC

FILED Apr 30, 2010 Secretary of State

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

5489 EAGLE LAKE DRIVE 721 USHY1

PALM BEACH GARDENS, FL 33418 US 211

NORTG PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

5489 EAGLE LAKE DRIVE 721 USHY1

PALM BEACH GARDENS, FL 33418 US 2'

NORTG PALM BEACH, FL 33408 US

FEI Number: 20-0326757 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:

NOSKA, FRANK T III PANETTA, RICHARD A 303 EVERNIA STREET 721 US HY1

WEST PALM BEACH, FL 33401 US 211

NORTH PALM BEACH, FL 33408 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: RICHARD A. PANETTA 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MICHALANOS, ANTHONY P Address: 5489 EAGLE LAKE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR

Name: PANETTA, RICHARD A

Address: 721 USHY1

City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: RICHARD A. PANETTA MGR 04/30/2010