

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039649

FILED
Apr 19, 2011
Secretary of State

Entity Name: REAL ESTATE GROUP OF FLORIDA, LLC

Current Principal Place of Business:

721 USHY1
211
NORTG PALM BEACH, FL 33408 US

New Principal Place of Business:

721 USHY1
214
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

721 USHY1
211
NORTG PALM BEACH, FL 33408 US

New Mailing Address:

721 USHY1
214
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:

PANETTA, RICHARD A
721 US HY1
211
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PANETTA, RICHARD A
721 US HY1
214
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

04/19/2011

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 Statutes.

SIGNATURE: RICHARD A. PANETTA

MGR

04/19/2011

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