

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048914

FILED
Feb 17, 2010
Secretary of State

Entity Name: ASSOCIATED GROUP OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

11770 US HIGHWAY 1
SUITE 301
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11770 US HIGHWAY 1
SUITE 301
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

11770 US HIGHWAY 1
SUITE 301
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11770 US HIGHWAY 1
SUITE 301
PALM BEACH GARDENS, FL 33408 US

FEI Number: 20-0502477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HWY., SUITE 306
BOCA RATON, FL 33432 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: MGR
Name: MASTROIANNI & SONS, LLC
Address: 11770 US HIGHWAY 1 STE 301
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGR
Name: RLY INVESTMENTS, LLC
Address: 111 BROADWAY, 11TH FL
City-St-Zip: NEW YORK, NY 10280

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: NICHOLAS A. MASTROIANNI, II

MGR

02/17/2010

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