2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# L04000021031

Entity Name: REALMARK RETAIL OPERATIONS, L.L.C.

Current Principal Place of Business:

5789 CAPE HARBOUR DRIVE
SUITE 201
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5789 CAPE HARBOUR DRIVE
SUITE 201
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 55-0863377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR
SUITE 350
FT MYERS, FL 33907 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: STOUT, WILLIAM J
Address: 5789 CAPE HARBOUR DRIVE SUITE 201
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: DEARDEN, CRAIG A
Address: 5789 CAPE HARBOUR DRIVE SUITE 201
City-St-Zip: CAPE CORAL, FL 33914

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: CRAIG A DEARDEN VP 04/20/2012

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