2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026839

in the State of Florida.

Entity Name: RESEARCH REALTY SERVICES, L.L.C.

FILED Aug 27, 2009 Secretary of State

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

1800 SECOND ST STE 905 723 MARYLAND AVE SARASOTA, FL 34236 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1800 SECOND ST STE 905 723 MARYLAND AVE SARASOTA, FL 34236 WINTER PARK, FL 32789

FEI Number: 77-0630350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORRO, ANTHONY L
1800 SECOND ST STE 905
SARASOTA, FL 34236 US
PORRO, ANTHONY L
723 MARYLAND AVE
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ANTHONY L PORRO 08/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PORRO, ANTHONY L
 Name:
 PORRO, ANTHONY L

 Address:
 1800 SECOND ST STE 905
 Address:
 723 MARYLAND AVE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY L. PORRO MR. 08/27/2009