

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000028667

FILED
Dec 17, 2009
Secretary of State**Entity Name:** STRATEGIC REALTY SERVICES, LLC**Current Principal Place of Business:**901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407 US**New Principal Place of Business:****Current Mailing Address:**901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407 US**New Mailing Address:****FEI Number:** 20-1001190**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DESANTIS, DOUGLAS L
901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407 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: MGRM () Delete
Name: DESANTIS, DOUGLAS L PA
Address: 901 NORTHPOINT PKWY STE 200
City-St-Zip: WEST PALM BEACH, FL 33407Title: MGRM () Delete
Name: RICHARD S. KAUFMAN, LLC
Address: 901 NORTHPOINT PKWY STE 200
City-St-Zip: WEST PALM BEACH, FL 33407Title: MGRM (X) Delete
Name: CHRISTOPHER F. FLEMING, LLC
Address: 901 NORTHPOINT PKWY STE 200
City-St-Zip: WEST PALM BEACH, FL 33407Title: MGRM () Delete
Name: DAVID GLEN ALEXANDER, LLC
Address: 901 NORTHPOINT PKWY STE 200
City-St-Zip: WEST PALM BEACH, FL 33407**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. GLEN ALEXANDER

MGRM

12/17/2009

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