

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071820

FILED
Mar 05, 2008
Secretary of State

Entity Name: REALTY PROFESSIONALS OF BOYNTON BEACH, LLC

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 102
BOCA RATON, FL 33431

New Principal Place of Business:

8188 JOG RD
SUITE 102
BOYNTON BEACH, FL 33437

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 102
BOCA RATON, FL 33431

New Mailing Address:

22815 PONDEROSA DR
BOCA RATON, FL 33428

FEI Number: 20-1704946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RICHARD
2500 N. MILITARY TRAIL
SUITE 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BASS, RICHARD
22815 PONDEROSA DR
BOCA RATON, FL 33428 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 BASS

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BASS, RICHARD
Address: 2500 N. MILITARY TRAIL, SUITE 102
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BASS, RICHARD
Address: 22815 PONDEROSA DR
City-St-Zip: BOCA RATON, FL 33428

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: RICHARD BASS

MGR

03/05/2008

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