

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071820

FILED
Feb 08, 2011
Secretary of State

Entity Name: REALTY PROFESSIONALS OF BOYNTON BEACH, LLC

Current Principal Place of Business:

8188 JOG RD
SUITE 101
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

22815 PONDEROSA DR
BOCA RATON, FL 33428

New Mailing Address:

8188 JOG RD
SUITE 101
BOYNTON BEACH, FL 33472

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
22815 PONDEROSA DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BASS, RICHARD
7138 MARIANA CT
BOCA RATON, FL 33433 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

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BASS, RICHARD
Address: 7138 MARIANA CT
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: ELLIS, JACQUELINE
Address: 8188 JOG RD
City-St-Zip: BOYNTON BEACH, FL 33472

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: RICHARD BASS

MGR

02/08/2011

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