2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087795

Entity Name: REALTY LOAN FUND, LLC

FILED Apr 29, 2010 Secretary of State

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

3000 N FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

3000 N FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33306

FEI Number: 20-2540776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTANGELO, CARL G ESQ 3000 N FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GLAVES, HOWARD

Address: 3000 N FEDERAL HIGHWAY, SUITE 200 City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: HOWARD GLAVES MGR 04/29/2010