2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000077

Entity Name: RIGGS REALTY GROUP, LLC

FILED Apr 14, 2009 Secretary of State

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

22212 INLET BEACH DR 8951 ABBINGTON DRIVE PANAMA CITY BEACH, FL 32413 PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

22212 INLET BEACH DR
PANAMA CITY BEACH, FL 32413

8951 ABBINGTON DRIVE
PENSACOLA, FL 32534

FEI Number: 20-2102455 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:

RIGGS, MARK A
22212 INLET BEACH DRIVE
PANAMA CITY BEACH, FL 32413 US
RIGGS, MARK A
8951 ABBINGTON DRIVE
PENSACOLA, FL 32534 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: RIGGS, MARK A Name: RIGGS, MARK A
Address: 22212 INLET BCH DR Address: 8951 ABBINGTON DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PENSACOLA, FL 32534

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RIGGS, REBECCA JOY D Name: RIGGS, REBECCA JOY D

Address: 22212 INLET BCH DR Address: 8951 ABBINGTON DRIVE City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PENSACOLA, FL 32534

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: MARK A RIGGS MGRM 04/14/2009