

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016310

FILED
Apr 29, 2010
Secretary of State

Entity Name: REALTY LOAN FUND MANAGERS, LLC

Current Principal Place of Business:

3000 N. FEDERAL HIGHWAY
BUILDING 2, SUITE 200
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3000 N. FEDERAL HIGHWAY
BUILDING 2, SUITE 200
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 20-2540309 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTANGELO, CARL G
3000 N. FEDERAL HIGHWAY
BUILDING 2, SUITE 200
FORT LAUDERDALE, FL 33306 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
Name: HOWARD GLAVES
Address: 4 NORTH 6TH STREET, SUITE 2
City-St-Zip: STROUDSBURG, PA 18360 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 Statutes.

SIGNATURE: HOWARD GLAVES

MGMR

04/29/2010

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