2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016417

Entity Name: STEIN REALTY GROUP, LLC

FILED Mar 22, 2011 Secretary of State

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

11714 NE 62ND TERRACE SUITE 300

THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

11714 NE 62ND TERRACE SUITE 300 THE VILLAGES, FL 32162

FEI Number: 20-2401869 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:

OKRUHLICA, DEBBIE 11714 NE 62ND TERRACE 300 THE VILLAGES, FL 32162 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:

OKRUHLICA, DEBBIE Name: Address: 11714 NE 62ND TERRACE City-St-Zip: THE VILLAGES, FL 32162 US

Title:

Name: OKRUHLICA, FRANK Address: 11714 NE 62ND TERRACE City-St-Zip: THE VILLAGES, FL 32162 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: DEBBIE OKRUHLICA **MGR** 03/22/2011