2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031623

Entity Name: BLUE ROCK PARTNERS REALTY GROUP, LLC

FILED Apr 28, 2010 Secretary of State

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

9260 BAY PLAZA BLVD #501 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9260 BAY PLAZA BLVD #501 TAMPA, FL 33619

FEI Number: 20-2694106 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:

NASH, THOMAS C II
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US
COCONUT GROVE, FL 33133 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: LISA GORSUCH 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: XAVIER HOLDINGS TRUST Address: 9260 BAY PLAZA BLVD #501 City-St-Zip: TAMPA, FL 33619

Title: MGRM

Name: CAROLYN CORPORATION
Address: 9260 BAY PLAZA BLVD #501
City-St-Zip: TAMPA, FL 33619

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: RANDY X. FERREIRA MGR 04/28/2010