2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034812

Entity Name: EPHESIANS REAL ESTATE GROUP, LLC

FILED Feb 10, 2010 Secretary of State

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

10506 SW 12TH MANOR

PEMBROKE PINES, FL 330253576 US

Current Mailing Address: New Mailing Address:

P O BOX 245762

PEMBROKE PINES, FL 33024 US

FEI Number: 20-2713507 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:

WILLIAMS, MARSHA R 10506 SW 12TH AVENUE

PEMBROKE PINES, FL FL 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: MGRM

Name: WILLIAMS, MARSHA R Address: 10506 SW 12TH MANOR

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM

 Name:
 WILLIAMS, HARRY A

 Address:
 10506 SW 12TH MANOR

 City-St-Zip:
 PEMBROKE PINES, FL 33025 US

Title: MGRM

Name: WILLIAMS, HARRY A II Address: 10506 SW 12TH MANOR

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM

Name: WILLIAMS, VERNON L Address: 10506 SW 12TH MANOR

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM

 Name:
 WILLIAMS, FRANKLIN H

 Address:
 10506 SW 12TH MANOR

 City-St-Zip:
 PEMBROKE PINES, FL 33025 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: MARSHA R. WILLIAMS MGRM 02/10/2010