

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 19, 2010
Secretary of State**

DOCUMENT# L05000063350

Entity Name: GROUPER FINANCIAL REALTY, LLC

Current Principal Place of Business:

C/O SCOTT A. SILVER
18001 OLD CUTLER ROAD, SUITE 401
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O SCOTT A. SILVER
18001 OLD CUTLER ROAD, SUITE 401
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 06-1750728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
C/O SILVER, GARVETT & HENKEL, P.A.
18001 OLD CUTLER ROAD, SUITE 600
PALMETTO BAY, FL 33157 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: MGR
Name: EVANS, ELIZABETH
Address: 18001 OLD CUTLER ROAD, 401
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR
Name: EVANS, ELIZABETH
Address: 18001 OLD BUTLER ROAD, SUITE 401
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR
Name: REY, ALEJANDRO J
Address: 18001 OLD CUTLER ROAD, SUITE 401
City-St-Zip: PALMETTO BAY, FL 33157 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: SCOTT A SILVER MGR 08/19/2010

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