

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063350

FILED
Feb 23, 2012
Secretary of State

Entity Name: GROUPER FINANCIAL REALTY, LLC

Current Principal Place of Business:

C/O SCOTT A. SILVER
18001 OLD CUTLER ROAD, SUITE 600
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O SCOTT A. SILVER
18001 OLD CUTLER ROAD, SUITE 600
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, 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 SUITE 600
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR
Name: REY, ALEJANDRO J
Address: 18001 OLD CUTLER ROAD SUITE 600
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: ELIZABETH EVANS

MGR

02/23/2012

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