2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000104438

Entity Name: RESOURCE REALTY GROUP, LLC

FILED Jul 14, 2011 Secretary of State

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

1020 W. 26TH STREET 2101 NORTHSIDE DRIVE LYNN HAVEN, FL 32444

SUITE 104

PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

1020 W. 26TH STREET 2101 NORTHSIDE DRIVE LYNN HAVEN, FL 32444 SUITE 104

PANAMA CITY, FL 32405

FEI Number: 20-3670186 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:

JONES, NEIL C JONES, NEIL C 2101 NORTHSIDE DRIVE 1020 W 26TH STREET LYNN HAVEN, FL 32444 US SUITE 104 PANAMA CITY, FL 32405 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: NEIL C JONES 07/14/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

JONES, NEIL C Name:

Address: 2101 NORTHSIDE DRIVE SUITE 104

City-St-Zip: PANAMA CITY, FL 32405

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: NEIL C JONES **MGRM** 07/14/2011