## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000122875

Entity Name: ELIAS BROTHERS GROUP REALTY, LLC

FILED May 13, 2010 Secretary of State

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

3570 ENTERPRISE AVENUE SUITE 100 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3570 ENTERPRISE AVENUE SUITE 100 NAPLES, FL 34104

FEI Number: 20-4037378 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YITZHAK, RAHAMIM 3570 ENTERPRISE AVE. SUITE 100 NAPLES, FL 34104 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: MGR

Name: HALL, DAVID W Address: 7642 HEYWARD CIRCLE

Address: 7642 HEYVVARD CIRCLE City-St-Zip: BRADENTON, FL 34201

Title: MGRM

Name: ELIAS, OVADIA R

Address: 3570 ENTERPRISE AVENUE #100

City-St-Zip: NAPLES, FL 34104

Title: MGR Name: ELIAS, ILAN

Address: 3570 ENTERPRISE AVENUE #100

City-St-Zip: NAPLES, FL 34104

Title: MGR

Name: YITZHAK, RAMI

Address: 3570 ENTERPRISE AVENUE #100

City-St-Zip: NAPLES, FL 34104

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: RAHAMIM YITZHAK MGR 05/13/2010