2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010195

Entity Name: EAGLE POINT REALTY, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

1834 S.E. WASHINGTON STREET STUART, FL 34997

Current Mailing Address: New Mailing Address:

1834 S.E. WASHINGTON STREET STUART, FL 34997

FEI Number: 20-4241285 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:

JOHNSON, LINNEA 2 OAK HILL WAY STUART, FL 34996

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: JOHNSON, LINNEA

Address: 1834 S.E. WASHINGTON STREET

US

City-St-Zip: STUART, FL 34997

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: LINNEA R JOHNSON MGR 01/05/2010