2008 LIMITED LIABILITY COMPANY

May 29, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMEN # L06000021723 05-29-2008 90013 015 ***138.75 1. Entity Name -ROCKNY REALTY TAPPAN, LLC Principal Place of Business Mailing Address 13190 ALHAMBRA LAKE CIRCLE 13190 ALHAMBRA LAKE CIRCLE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 01292008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3777866 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANN & WOLF, LLP DO NOT WRITE 55 N.E. 5TH AVE SUITE 500 IN THIS SPACE **BOCA RATON, FL. 33432** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR -TITLE NAME MUSINGER, ROCHELLE 13100 ALHAMBRA; LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH: FL 33440 MGR MUSINGER, OILBERT ROCKINY Realty Managementuce NAME 13190 ALHAMBRA LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-7/P TITLE NAME STREET ADDRESS