2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103038

Entity Name: ENGEL & VOELKERS FLORIDA RESIDENTIAL LLC

FILED Feb 02, 2010 Secretary of State

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

711 5TH AVENUE SOUTH SUITE 210 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

711 5TH AVENUE SOUTH SUITE 210 NAPLES, FL 34102

FEI Number: 20-5894166 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:

AC GLOBAL MANAGEMENT, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 US
AJ GLOBAL MANAGEMENT, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 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: ANNETTE JUNG 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TONN, OLIVER

Address: 711 5TH AVENUE S. # 210 City-St-Zip: NAPLES, FL 34102

Title: MGR

Name: KHAMMASH, NARD T Address: 1866 MORRILL STREET City-St-Zip: SARASOTA, FL 34236

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: OLIVER TONN MGR 02/02/2010