

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103038

FILED
Feb 16, 2011
Secretary of State

Entity Name: ENGEL & VOELKERS FLORIDA RESIDENTIAL LLC

Current Principal Place of Business:

711 5TH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

711 5TH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-5894166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJ GLOBAL MANAGEMENT, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: OLIVER TONN

MGR

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date