2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111523

Entity Name: PROGRAM REALTY, LLC

FILED Jan 07, 2010 Secretary of State

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

7328 MEMORIAL DRIVE 194 ROTONDA BLVD EAST PORT CHARLOTTE, FL 33981 ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

7328 MEMORIAL DRIVE 194 ROTONDA BLVD EAST PORT CHARLOTTE, FL 33981 ROTONDA WEST, FL 33947

FEI Number: 20-5940886 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:

PAINTER, JASON B
7328 MEMORIAL DRIVE
PORT CHARLOTTE, FL 33981 US
PAINTER, JASON B
194 ROTONDA BLVD EAST
ROTONDA WEST, FL 33947 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: JASON B PAINTER 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PAINTER, JASON B
Address: 194 ROTONDA BLVD EAST
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGR

Name: PAINTER, AMANDA P
Address: 194 ROTONDA BLVD EAST
City-St-Zip: ROTONDA WEST, FL 33947

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: JASON B PAINTER MGR 01/07/2010