

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125906

Entity Name: ATKINS GROUP REALTY, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

% 270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

641 UNIVERSITY BLVD
203
JUPITER, FL 33458

Current Mailing Address:

% 270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

641 UNIVERSITY BLVD
203
JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORRA, ARIEL J.(DON) J
270 SOUTH COUNTRY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WENDELL, SLONE
641 UNIVERSITY BLVD
203
JUPITER, FL 33458 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: WENDELL C SLONE

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATKINS, MARTY
Address: % 270 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATKINS, MARTY
Address: 641 UNIVERSITY BLVD SUITE 203
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN ATKINS

PRES

02/13/2009

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