

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125906

FILED
Jan 10, 2011
Secretary of State

Entity Name: ATKINS GROUP REALTY, LLC

Current Principal Place of Business:

641 UNIVERSITY BLVD
203
JUPITER, FL 33458

New Principal Place of Business:

39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

641 UNIVERSITY BLVD
203
JUPITER, FL 33458

New Mailing Address:

39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

FEI Number: 26-1669462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDELL, SLONE
641 UNIVERSITY BLVD
203
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MARTIN, ATKINS
39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 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: MARTIN ATKINS

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATKINS, MARTY
Address: 39 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARTIN ATKINS

PRES

01/10/2011

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