

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000520

FILED
Apr 19, 2011
Secretary of State

Entity Name: RENT 1 SALE 1 REALTY RPB, LLC

Current Principal Place of Business:

11328 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

11328 OKEECHOBEE BLVD
11
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

16139 E EDINBURGH DR.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

1198 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411 US

FEI Number: 45-0584653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVY, CHARLES A IV
11328 OKEECHOBEE BLVD #5
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

DAVY, CHARLES A IV
11328 OKEECHOBEE BLVD #11
ROYAL PALM BCH, FL 33411 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVY, CHARLES A IV
Address: 1198 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR
Name: DAVY, CONNIE
Address: 1198 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: CONNIE DAVY

MGR

04/19/2011

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