2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034327

Entity Name: TUFTS REALTY PARTNERS, LLC

FILED Aug 14, 2009 Secretary of State

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

800 IRONWOOD DRIVE #822 4116 SOUTH THIRD STREET PONTE VERDE BEACH, FL 32082 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

800 IRONWOOD DRIVE #822 800 IRONWOOD DRIVE PONTE VERDE BEACH, FL 32082 822

PONTE VENDE BEXCH, TE 32082
PONTE VEDRA BEACH, FL 32082

FEI Number: 24-2455442 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:

TUFTS, STEVEN D
4116 SOUTH THIRDS STREET
KELLER WILLIAMS REALTY
JACKSONVILLE BEACH, FL 32250 US

TUFTS, STEVEN D
4116 SOUTH THIRD STREET
KELLER WILLIAMS REALTY
JACKSONVILLE BEACH, FL 32250 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: STEVEN D. TUFTS 08/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TUFTS, STEVEN D
 Name:

 Address:
 800 IRONWOOD DRIVE #822
 Address:

 City-St-Zip:
 PONTE VERDE BEACH, FL 32082
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TUFTS, DEBRA R
 Name:

 Address:
 800 IRONWOOD DRIVE #822
 Address:

 City-St-Zip:
 PONTE VERDE BEACH, FL 32082
 City-St-Zip:

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: STEVEN D. TUFTS MGRM 08/14/2009