2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042046

Entity Name: INTERMAR GROUP, LLC

FILED Jan 11, 2010 Secretary of State

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

4960 SW 52ND ST STE 424 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

4960 SW 52ND ST STE 424 DAVIE, FL 33317

FEI Number: 38-3782048 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:

PHILLIPS, JOHN L 4960 SW 52ND ST STE 424 DAVIE, FL 33317 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS, JOHN L

Address: 4960 SW 52ND ST - STE 424

City-St-Zip: DAVIE, FL 33317

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: JOHN L. PHILLIPS MGRM 01/11/2010