

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044241

FILED
Jan 05, 2010
Secretary of State

Entity Name: WILLIAM SCOTT REAL ESTATE, LLC

Current Principal Place of Business:

15340 JOG ROAD
SUITE 215
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15340 JOG ROAD
SUITE 215
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 26-2780632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEISMAN, DAVID
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: MGR
Name: KLEIMAN, JEFFREY
Address: 15340 JOG ROAD, SUITE 215
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: CLOUSE, BRIAN
Address: 15340 JOG ROAD, SUITE 215
City-St-Zip: DELRAY BEACH, FL 33446 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: BRIAN CLOUSE MGR 01/05/2010

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