

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050489

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: REALTY PROFESSIONALS OF BOCA RATON, LLC

## Current Principal Place of Business:

2500 N. MILITARY TRAIL  
SUITE 102  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

2500 N. MILITARY TRAIL  
SUITE 102  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 26-3286501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, JACQUELINE L  
2500 N. MILITARY TRAIL  
SUITE 102  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BASS, RICHARD  
2500 N. MILITARY TRAIL  
SUITE 102  
BOCA RATON, FL 33431 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: RICHARD BASS

02/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BASS, RICHARD  
Address: 2500 N. MILITARY TRAIL, SUITE 102  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: ANESTENDIG, JILL  
Address: 2500 N. MILITARY TRAIL, SUITE 102  
City-St-Zip: BOCA RATON, FL 33431 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ANESTENDIG, JILL  
Address: 2500 N. MILITARY TRAIL, SUITE 102  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Change (X) Addition  
Name: HOWARD, LESLIE  
Address: 2500 N MILITARY TRAIL, SUITE 102  
City-St-Zip: BOCA RATON, FL 33431 US

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: RICHARD BASS

MGRM

02/18/2009

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