2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050489

Entity Name: REALTY PROFESSIONALS OF BOCA RATON, LLC

Apr 22, 2010 Secretary of State

Date

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

3200 N MILITARY TRAIL, STE 200 3200 N MILITARY TRAIL BOCA RATON, FL 33431

SUITE 200

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3200 N MILITARY TRAIL, STE 200 3200 N MILITARY TRAIL

BOCA RATON, FL 33431 SUITE 200

BOCA RATON, FL 33431 US

FEI Number: 26-3286501 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:

BASS, RICHARD 3200 N. MILITARY TRAIL SUITE 200 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

BASS, RICHARD Name:

Address: 3200 N MILITARY TRAIL, STE 200 City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR

Name: ELLIS, JACQUELINE

Address: 3200 N MILITARY TRAIL, STE 200 City-St-Zip: BOCA RATON, FL 33431 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 Statues.

SIGNATURE: RICHARD J BASS **MGR** 04/22/2010