

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050489

FILED
Feb 21, 2012
Secretary of State

Entity Name: REALTY PROFESSIONALS OF BOCA RATON, LLC

Current Principal Place of Business:

7280 W. PALMETTO PARK ROAD
SUITE 110
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7280 W. PALMETTO PARK ROAD
SUITE 110
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-3286501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, RICHARD
3200 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BASS, RICHARD
7280 W. PALMETTO PARK ROAD
SUITE 110
BOCA RATON, FL 33433 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:

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BASS, RICHARD
Address: 7280 W. PALMETTO PARK ROAD SUITE 110
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: ELLIS, JACQUELINE
Address: 7280 W. PALMETTO PARK ROAD SUITE 110
City-St-Zip: BOCA RATON, FL 33433 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: JULIE PERRY

MCA

02/21/2012

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