

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050770

Entity Name: STAHL REALTY GROUP, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

4882 N. CITATION DR.
202
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4265 TROON LANE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

4882 N. CITATION DR.
202
DELRAY BEACH, FL 33445 US

New Mailing Address:

PO BOX 3460
BOYNTON BEACH, FL 33424 US

FEI Number: 26-2808811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAHL, MICHAEL
4882 N. CITATION DR.
202
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

STAHL, MICHAEL
4265 TROON LANE
BOYNTON BEACH, FL 33436 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:

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAHL, MICHAEL
Address: PO BOX 3460
City-St-Zip: BOYNTON BEACH, FL 33424 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: MICHAEL STAHL

MGRM

01/31/2010

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