2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066222

Entity Name: DALROY REALTY, LLC

FILED Feb 10, 2012 Secretary of State

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

2917 SOUTH OCEAN BLVD., UNIT 805 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

4755 TECHNOLOGY WAY SUITE 205 BOCA RATON, FL 33431

FEI Number: 26-2953998 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:

ELLIS, SETH E ESQ. C/O ELLIS LAW GROUP, P.L. 4755 TECHNOLOGY WAY, SUITE 205 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: D'ALELIO, RALPH F

Address: 2917 SOUTH OCEAN BLVD., UNIT 805 City-St-Zip: HIGHLAND BEACH, FL 33487

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: SETH E ELLIS ESQ RA 02/10/2012