2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076142

Entity Name: REAL ESTATE PROPERTY TAX FIGHTERS LLC.

FILED Apr 01, 2009 Secretary of State

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

1384 LAKE BREEZE DR. 214 LAKELAND DR.

WELLINGTON, FL 33414 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

P.O. BOX 14654 214 LAKELAND DR.

N. PALM BEACH, FL 33408 WEST PALM BEACH, FL 33405

FEI Number: 26-3171394 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:

SHARFF, JACOB SHARFF, JACOB J JACOB S 784 US HIGHWAY 1, SUITE 1 784 US HIGHWAY 1, SUITE 1

N. PALM BEACH, FL 33408 US N. PALM BEACH, FL 33408 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: JACOB SHARFF 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition SHARFF, JACOB SHARFF, JACOB J JACOB S Name: Name: 1384 LAKE BREEZE DR. Address: 1384 LAKE BREEZE DR. Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Delete Title: () Change () Addition Name: SHARFF, JANETTE Name:

Address: 1384 LAKE BREEZE DR. Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition MEDALIAN, BOBBY Name: MEDALIAN, BOBBY J JACOB S Name: 422 S, ANCHORAGE DR Address: Address: 422 S, ANCHORAGE DR City-St-Zip: N. PALM BEACH, FL 33408 City-St-Zip: N. PALM BEACH, FL 33408

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: JACOB SHARFF MR. 04/01/2009