2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103892

Entity Name: AFFINITY PROPERTY GROUP, LLC

FILED Apr 27, 2011 Secretary of State

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

1935 COMMERCE LANE 1931 COMMERCE LANE

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1935 COMMERCE LANE 1931 COMMERCE LANE

JUPITER, FL 33458 JUPITER, FL 33458

FEI Number: 80-0297212 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:

DIAZ, JASON M
1935 COMMERCE LANE
1931 COMMERCE LANE

JUPITER, FL 33458 US JUPITER, FL 33458 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: JASON DIAZ 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAZ, JASON M

Address: 1931 COMMERCE LANE, SUITE 1

City-St-Zip: JUPITER, FL 33458

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: JASON DIAZ MGRM 04/27/2011