2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001398

Entity Name: FIP REALTY ,LLC

FILED Apr 29, 2010 Secretary of State

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

2744 SUMMERDALE DR. N 144 CRYSTAL BEACH AVE STE. 210 CRYSTAL BEACH, FL 34681

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2744 SUMMERDALE DR. N PO BOX 6101

STE. 210 CRYSTAL BEACH, FL 34681 CLEARWATER, FL 33761

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAGARELLI, MICHAEL F TAGARELLI, MICHAEL F 2744 SUMMERDALE DR. N 144 CRYSTÁL BEACH STE. 210 US

CRYSTAL BEACH, FL 34681 CLEARWATER, FL 33761 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: 04/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

TAGARELLI, MICHAEL F Name: Address: 144 CRYSTAL BEACH City-St-Zip: CRYSTAL BEACH, FL 34681

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.

04/29/2010 SIGNATURE: MICHAEL F. TAGARELLI **MGR**