

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007256

FILED
Apr 29, 2011
Secretary of State

Entity Name: SURREY REALTY GROUP, LLC

Current Principal Place of Business:

601 HERITAGE DR
STE 150
JUPITER, FL 33458 US

New Principal Place of Business:

2400 PGA BLVD
STE 196
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

601 HERITAGE DR
STE 150
JUPITER, FL 33458 US

New Mailing Address:

127 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-4130878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CRYSTAL
601 HERITAGE DR
STE 150
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RODRIGUEZ, CRYSTAL
127 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, PETER
Address: 2400 PGA BLVD - STE 196
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: PETER SMITH

MR

04/29/2011

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