

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037661

Entity Name: THE BROKERAGE, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

370 12TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

390 12TH AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

P. O. BOX 1309
NAPLES, FL 34106

New Mailing Address:

FEI Number: 26-4750587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1100 FIFTH AVENUE SOUTH
SUITE 101
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GRABINSKI, MATTHEW
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: MATTHEW GRABINSKI

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, ADAM
Address: P. O. BOX 1309
City-St-Zip: NAPLES, FL 34106

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: ADAM SMITH

MGRM

02/17/2010

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