2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049659

Entity Name: THE REALTY CLUB, LLC

FILED Apr 28, 2010 Secretary of State

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

3701 S OSPREY AVE 1425 MAIN ST

SARASOTA, FL 34239 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

3701 S OSPREY AVE 1425 MAIN ST

SARASOTA, FL 34239 SARASOTA, FL 34236

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

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

COMPTON, JOHN M 1819 MAIN STREET STE 610 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HUNT, CHARLES F

 Address:
 1425 MAIN ST

 City-St-Zip:
 SARASOTA, FL 34236

Title: MGR

 Name:
 HUNT, PETER F

 Address:
 1425 MAIN ST.

 City-St-Zip:
 SARASOTA, FL 34236

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: JOHN M COMPTON RA 04/28/2010