

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054181

FILED
Apr 17, 2011
Secretary of State

Entity Name: SPERRY REAL ESTATE GROUP LLC

Current Principal Place of Business:

659 NW 38TH CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4505 S. OCEAN BLVD. #405
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 27-0255709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, STEVEN
4505 S. OCEAN BLVD. #405
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SPERRY, STEVEN
Address: 4505 S. OCEAN BLVD. 3405
City-St-Zip: HIGHLAND BEACH, FL 33487

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: STEVEN SPERRY

MGRM

04/17/2011

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