2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090824

Entity Name: MARCUS & COMPANY REALTY, LLC

FILED Apr 04, 2011 Secretary of State

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

2401 MANATEE AVENUE WEST 2401 MANATEE AVENUE WEST BRADENTON, FL 34205 BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

4910 9TH AVENUE WEST 4910 9TH AVENUE WEST BRADENTON, FL 34209 US

FEI Number: 27-1071892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VANZANT, SUSAN J 2401 MANATEE AVENUE WEST BRADENTON, FL 34205 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:

Title: MGRM

Name: VANZANT, MARCUS JR
Address: 4910 9TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 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 Statues.

SIGNATURE: SUSAN J. VANZANT RA 04/04/2011