

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095234

Entity Name: THE REIT CLUB, L.L.C.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

215 W. ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

215 W. ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-1724476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONE, LARRY T ESQ.
151 NW FIRST AVENUE
DELRAY BEACH, FL 33444 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: MGR
Name: MCNEAL, MICHAEL A
Address: 215 W. ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL A MCNEAL

MR

05/25/2011

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