2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099333

Entity Name: HAUPTMAN REALTY, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business:

15625 FRONT BEACH RD. UNIT 407

PANAMA CITY, FL 32413

Current Mailing Address:

FEI Number: 27-1116569

535 BROAD HOLLOW RD, SUITE A-1

MELVILLE, NY 11747

FEI Number Applied For ()

US

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

535 BROAD HOLLOW RD, SUITE A-1

New Mailing Address:

MELVILLE, NY 11747

A1A REGISTERED AGENT INC. 5647 110TH AVE NORTH ROYAL PALM BEACH, FL 33411

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: HAUPTMAN, MARY

Address: 535 BROAD HOLLOW RD. SUITE A-1

City-St-Zip: MELVILLE, NY 11747

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: MARY HAUPTMAN MGR 04/27/2010