2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114823

Apr 19, 2010 Secretary of State

Date

Entity Name: FLORIDA REAL ESTATE REGIONAL CENTER MANAGEMENT, LLC

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

1343 MAIN STREET SUITE 600 SARASOTA, FL 34230

Current Mailing Address: New Mailing Address:

1343 MAIN STREET SUITE 600 SARASOTA, FL 34230

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

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

COCHRAN, FRED 1343 MAIN STREET SUITE 600 SARASOTA, FL 34230 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COCHRAN, FRED
Address: 1343 MAIN STREET
City-St-Zip: SARASOTA, FL 34230

Title: MGR

Name: FOX, LAWRENCE
Address: 1343 MAIN STREET
City-St-Zip: SARASOTA, FL 34230

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: FRED COCHRAN MGR 04/19/2010