2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000722

FILED Feb 16, 2010 Secretary of State

Entity Name: GERMAN AMERICAN REALTY MANAGEMENT, L.C.

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

1375 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1375 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442

FEI Number: 65-0563844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDERSON, LARRY W 1375 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 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: VON ARNIM, BUCHARD
Address: 1375 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM

Name: BECKERS, GISBERT
Address: 1375 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM

Name: BECKERS, RICHARD
Address: 1375 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM

Name: ANDERSON, LARRY W
Address: 1375 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LARRY W. ANDERSON MGRM 02/16/2010