2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002075

Entity Name: EXP REALTY, LLC

FILED Aug 16, 2011 Secretary of State

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

1313 E. MAPLE STREET, #234 1313 E. MAPLE STREET, #206 BELLINGHAM, WA 98225 US

Current Mailing Address: New Mailing Address:

1313 E. MAPLE STREET, #234 BELLINGHAM, WA 98225 1313 E. MAPLE STREET, #206 BELLINGHAM, WA 98225 US

FEI Number: 20-8369429 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:

STIER, AMY INCORP SERVICES, INC.
CR 46, SUITE 1071-302 17888 67TH COURT NORTH
LAKE MARY, FL 327464753 US LOXAHATCHEE, FL 33470 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: LAURIE ROBINSON 08/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANFORD, GLENN

Address: 1313 E. MAPLE STREET, #206 City-St-Zip: BELLINGHAM, WA 98225

Title: MGRM

Name: SANFORD, PENNY

Address: 1313 E. MAPLE STREET, #206 City-St-Zip: BELLINGHAM, WA 98225

Title: MGRM

Name: GESING, JASON

Address: 1313 E. MAPLE STREET, #206 City-St-Zip: BELLINGHAM, WA 98225

Title: MGR

Name: RAND, RANDY

Address: 12799 HOMOSASSA RIVER City-St-Zip: HOMOSASSA, FL 34448

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: JASON GESING MGRM 08/16/2011