

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000002075

Entity Name: EXP REALTY, LLC

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8369429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: 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, RALPH L IV
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 Statutes.

SIGNATURE: RALPH L. RAND IV

MGR

08/25/2011

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