2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089757

Entity Name: GHOSAL REAL ESTATE HOLDINGS, LLC

FILED Jan 07, 2011 Secretary of State

Date

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

481 SPRING LAKE DRIVE MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

481 SPRING LAKE DRIVE MELBOURNE, FL 32940 US

FEI Number: 26-3818069 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: MGRM

Name: GHOSAL, ANJAN
Address: 481 SPRING LAKE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM

Name: GHOSAL, REENA
Address: 481 SPRING LAKE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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: REENA GHOSAL MRS 01/07/2011