

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090944

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA REALTY EXPRESS LLC

Current Principal Place of Business:

806 CLOYD DAIRY LOOP
ORLANDO, FL 32825 US

New Principal Place of Business:

5401 SOUTH KIRKMAN ROAD STE 310
ORLANDO, FL 32819 US

Current Mailing Address:

806 CLOYD DAIRY LOOP
ORLANDO, FL 32825 US

New Mailing Address:

5401 SOUTH KIRKMAN ROAD STE 310
ORLANDO, FL 32819 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, MARK
806 CLOYD DAIRY LOOP
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

RESSLER, MARK
5401 SOUTH KIRKMAN ROAD STE 310
ORLANDO, FL 32819 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RESSLER, MARK
Address: 5401 SOUTH KIRKMAN ROAD # 310
City-St-Zip: ORLANDO, FL 32819 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 Statutes.

SIGNATURE: MARK RESSLER

MGR

04/28/2011

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