2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005469

Entity Name: 1031 TAX FREE STRATEGIES, LLC

FILED Jan 19, 2011 Secretary of State

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

1520 ROYAL PALM SQ. BLVD. #320

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1520 ROYAL PALM SQ. BLVD. #320 FORT MYERS, FL 33919

FEI Number: 65-0943794 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:

ISLAND FINANCIAL SERVICES, INC 4560 VIA ROYALE #1 FORT MYERS, FL 33919 US ISLAND FINANCIAL SERVICES, INC 1520 ROYAL PALM SQ BLVD. 320 FORT MYERS, FL 33919 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: 01/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ISLAND FINANCIAL SERVICES

Address: 1520 ROYAL PALM SQ BLVD. SUITE 320

City-St-Zip: FORT MYERS, FL 33919

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: ISLAND FINANCIAL SERVICES MGRM 01/19/2011