2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019704

Entity Name: YARNELL REALTY INVESTMENTS LLC

Current Principal Place of Business:

9 KERVAN ROAD RYE. NY 10580

Current Mailing Address:

9 KERVAN ROAD RYE. NY 10580

FEI Number: 45-0636969 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JECK, HARRIS, RAYNOR & JONES, P.A. 790 JUNO OCEAN WALK, SUITE 600 JUNO BEACH, FL 33408-1121 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

Date

FILED Jan 31, 2013

Secretary of State

CC7961019887

Authorized Person(s) Detail:

Title MGRM

Name YARNELL, GARY
Address 9 KERVAN ROAD
City-State-Zip: RYE NY 10580

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY YARNELL MG

Electronic Signature of Signing Authorized Person(s) Detail

MGR 01/31/2013

Date