2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007057

Entity Name: ESTANCIA ASSETS, LLC

FILED Apr 28, 2011 Secretary of State

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

3710 BUCKEYE ST.. STE. 100

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3710 BUCKEYE ST.. STE. 100

PALM BEACH GARDENS, FL 33410

FEI Number: 65-1023330 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:

TILLMAN, MR. IRVIN C

15725 ESTANCIA LANE

WELLINGTON, FL 33414 US

TILLMAN, JACALINE M

15725 ESTANCIA LANE

WELLINGTON, FL 33414 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: JACALINE M TILLMAN 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TILLMAN, JACALINE M Address: 15725 ESTANCIA LANE City-St-Zip: WELLINGTON, FL 33414

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: JACALYN M TILLMAN MGR 04/28/2011