2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000951

Entity Name: CARDET AND ASSOCIATES REALTY, LLC

FILED May 25, 2011 Secretary of State

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

ONE PROGRESS PLAZA 2552 22ND AVENUE NORTH 2200 ST. PETERSBURG, FL 33713

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

ONE PROGRESS PLAZA 2552 22ND AVENUE NORTH ST. PETERSBURG, FL 33713

ST. PETERSBURG, FL 33701

FEI Number: 59-3699531 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:

CARDET, ALBERTO M 1330 CORAL WAY 301 MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARDET, CECILIA M Address: 1330 CORAL WAY, 301 City-St-Zip: MIAMI, FL 33145

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: CECILIA CARDET MGRM 05/25/2011