2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009161

Entity Name: SUBLETTE REAL ESTATE, LLC

FILED Apr 25, 2006 Secretary of State

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

111 SECOND AVENUE NORTHEAST, STE. 1401 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

111 SECOND AVENUE NORTHEAST, STE. 1401 ST. PETERSBURG, FL 33701

FEI Number: 03-0417587 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:

SOCKOL, DAVID 111 SECOND AVE NE., STE 1401 SAINT PETERSBURG, FL 33701 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOCKOL, DAVID J
 Name:

 Address:
 111 SECOND AVENUE NORTHEAST
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID J. SOCKOL MGRM 04/25/2006