2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010571

Entity Name: DONNA SPEARS REALTY, L.L.C.

FILED Apr 28, 2010 Secretary of State

Date

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

2220 C30A

PORT SAINT JOE, FL 32456

Current Mailing Address: New Mailing Address:

2220 C30A

PORT SAINT JOE, FL 32456

FEI Number: 05-0526255 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:

SPEARS, DONNA D 2220 C 30 A

PORT ST. JOE, FL 32456 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPEARS, DONNA D Address: 2220 C 30 A

City-St-Zip: PORT ST. JOE, FL 32456

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: DONNA SPEARS MGRM 04/28/2010