

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010588

FILED
Feb 15, 2010
Secretary of State

Entity Name: 24K REALTY, L.C.

Current Principal Place of Business:

2044 WEST FIRST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

9 WATER VIEW CT
TRAVELERS REST, SC 29690

Current Mailing Address:

2044 WEST FIRST STREET
FORT MYERS, FL 33901

New Mailing Address:

9 WATER VIEW CT
TRAVELERS REST, SC 29690

FEI Number: 01-0698937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: MGR
Name: WALTON, SUE H
Address: 9 WATER VIEW CT.
City-St-Zip: TRAVELERS REST, SC 29690

Title: MGR
Name: WALTON, DOUGLAS L
Address: 9 WATER VIEW CT.
City-St-Zip: TRAVELERS REST, SC 29690

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 Statutes.

SIGNATURE: DOUGLAS WALTON

MGR

02/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date