2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019556

Entity Name: TRANCHINA REALTY, LLC

FILED Apr 18, 2011 Secretary of State

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

6720 BEACH RESORT DRIVE UNIT 15 6600 BEACH RESORT DR. APT 16 NAPLES, FL 34114

NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

6600 BEACH RESORT DR. APT 16 6720 BEACH RESORT DRIVE UNIT 15

NAPLES, FL 34114 NAPLES, FL 34114

FEI Number: 51-0422719 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:

TRANCHINA, DONALD D MGRM TRANCHINA, DONALD D MGRM 6600 BEACH RESORT DR. APT 16 6720 BEACH RESORT DRIVE UNIT 15

NAPLES, FL 34114 NAPLES, FL 34114

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: DONALD D. TRANCHINA 04/18/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TRANCHINA, DONALD D MGRM Name: Address: 6720 BEACH RESORT DRIVE UNIT 15

City-St-Zip: NAPLES, FL 34114

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: DONALD D. TRANCHINA **MGRM** 04/18/2011