2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024842

Entity Name: REAL ESTATE HOLDING GROUP, LLC

FILED Apr 20, 2010 Secretary of State

Date

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

5004 EAST FOWLER AVENUE SUITE C-110 TAMPA, FL 34617 US

Current Mailing Address: New Mailing Address:

5004 EAST FOWLER AVENUE
SUITE C-110
TAMPA, FL 34687 US

5004 EAST FOWLER AVENUE
SUITE C-110
TAMPA, FL 34617 US

FEI Number: 58-2682834 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:

MOCKLER, TIMOTHY P 5004 EAST FOWLER AVENUE SUITE C-110 TEMPLE TERRACE, FL 34617 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: TIMOTHY P. MOCKLER LIVING TRUST
Address: 5004 EAST FOWLER AVENUE, SUITE C-110

City-St-Zip: TAMPA, FL 34617 US

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: TIMOTHY P. MOCKLER MGR 04/20/2010