2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047208

Entity Name: THE REAL ESTATE MALL, LLC

FILED Jan 05, 2010 Secretary of State

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

3155 LANDMARK DR. #315 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

3155 LANDMARK DR. #315 CLEARWATER, FL 33761

FEI Number: 20-0432329 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:

BOWLES, WARREN E 3155 LANDMARK DR #315 CLEARWATER, FL 33761 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:

Title: MGR

Name: BOWLES, WARREN E Address: 3155 LANDMARK DR. #315 City-St-Zip: CLEARWATER, FL 33761

Title: MGR

 Name:
 BOWLES, SUSAN H

 Address:
 3155 LANDMARK DR. #315

 City-St-Zip:
 CLEARWATER, FL 33761

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: WARREN E. BOWLES MGR 01/05/2010