2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052385

Entity Name: NAVARRE REAL ESTATE, LLC

FILED Apr 30, 2009 Secretary of State

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

0237 QUANDARY RD. 85 TIGER RUN ROAD, SUITE C BRECKENRIDGE, CO 80424 US BRECKENRIDGE, CO 80424 US

Current Mailing Address: New Mailing Address:

PO BOX 7399 85 TIGER RUN ROAD, SUITE C PMB 245 BRECKENRIDGE, CO 80424 US BRECKENRIDGE, CO 80424

FEI Number: 77-0637064 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:

EVANS, ROBERT W 2724 PEBBLE BEACH DR. NAVARRE, FL 32566 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: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete FLORIDA COAST REALTY, INC. FLORIDA COAST REALTY, INC. Name: Name: Address: PO BOX 7399, PMB 245 Address: 85 TIGER RUN ROAD, SUITE C City-St-Zip: BRECKENRIDGE, CO 80424 US City-St-Zip: BRECKENRIDGE, CO 80424 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT W EVANS MGR 04/30/2009