2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008260

Entity Name: SUNSTATE REALTY, LLC

FILED Jan 25, 2011 Secretary of State

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

1720 EL JOBEAN RD. SUITE 108 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

1720 EL JOBEAN RD. SUITE 108 PORT CHARLOTTE, FL 33948

FEI Number: 20-0683362 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:

WALDECK, MARY

1105 BAYSHORE DR

5364 ACORN CIR

FNGLEWOOD, FL 34223 LIS

PORT CHARLOTTE

ENGLEWOOD, FL 34223 US PORT CHARLOTTE, FL 33981 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: MARY WALDECK 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WALDECK, MARY Address: 15364 ACORN CIR

City-St-Zip: PORT CHARLOTTE, FL 34223

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: MARY WALDECK MS 01/25/2011