2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008611

Entity Name: 407 REALTY GROUP, LLC

FILED Apr 29, 2011 Secretary of State

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

668 NORTH ORLANDO AVENUE SUITE 1022 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

PO BOX 940717 MAITLAND, FL 32794

FEI Number: 20-1810159 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:

BLAKE, THOMAS 1660 APACHE TRIAL MAITLAND, FL 32751 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: MGRM

Name: BLAKE, THOMAS
Address: 1660 APACHE TRAIL
City-St-Zip: MAITLAND, FL 32751

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: THOMAS BLAKE M 04/29/2011