2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020626

Entity Name: 3550 REALTY, LLC

FILED Jan 29, 2011 Secretary of State

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

3550 HIGHWAY 441 SOUTH OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

3550 HIGHWAY 441 SOUTH OKEECHOBEE, FL 34974

FEI Number: 20-0916563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULBRETH, H. GILBERT JR 3550 HIGHWAY 441 SOUTH OKEECHOBEE, FL 34974 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: CULBRETH, H. GILBERT JR Address: 3550 HWY 441 SOUTH City-St-Zip: OKEECHOBEE, FL 34974

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: H. GILBERT CULBRETH, JR. AGT 01/29/2011