2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034367

Entity Name: COMMERCIAL LOCATION REALTY, LLC

FILED Apr 19, 2007 Secretary of State

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

5542 FIRST COAST HIGHWAY 5548 FIRST COAST HIGHWAY

SUITE 100 SUITE 100

AMELIA ISLAND, FL 32034 US AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

PO BOX 877

FERNANDINA BEACH, FL 32035 US

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

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

TOMASSETTI, ARMOND J ESQ. 406 ASH ST.

FERNANDINA BEACH, FL 32034 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: STACK, JOHN P Name: STACK, JOHN P

Address: 5542 FIRST COAST HIGHWAY
City-St-Zip: AMELIA ISLAND, FL 32034 US

Address: 5548 FIRST COAST HIGHWAY
City-St-Zip: AMELIA ISLAND, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN P STACK MGRM 04/19/2007