2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039565

Entity Name: NEW MARKET REALTY, LLC

FILED Jan 12, 2011 Secretary of State

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

24 CATHEDRAL PLACE SUITE 603 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

24 CATHEDRAL PLACE SUITE 603 ST. AUGUSTINE, FL 32084

FEI Number: 27-1324156 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:

RICHARDSON, KEITH 24 CATHEDRAL PLACE SUITE 603 ST. AUGUSTINE, FL 32084 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: MGR

Name: WICKER, JOHN RUFUS
Address: 8 DAWSON DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM

 Name:
 RICHARDSON, KEITH

 Address:
 22 DE SOTO PLACE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: KEITH RICHARDSON OWNE 01/12/2011