

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039814

Entity Name: REAL ESTATE 1, L.L.C.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

819 S. FEDERAL HWY
SUITE 200
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 899
STUART, FL 34995

New Mailing Address:

FEI Number: 20-1215456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, JAMES C
819 SO. FEDERAL HWY.
SUITE #200
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: MORGAN, JAMES C
Address: 819 SO. FEDERAL HWY. STE.#200
City-St-Zip: STUART, FL 34994

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 Statutes.

SIGNATURE: JAMES C MORGAN

MGRM

01/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date