2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063496

Entity Name: ACCESS FLORIDA REAL ESTATE, LLC

FILED Apr 07, 2010 Secretary of State

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

11555 HERON BAY BOULEVARD 5830 CORAL RIDGE DRIVE

SUITE 308 SUITE 120

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

11555 HERON BAY BOULEVARD 5830 CORAL RIDGE DRIVE

SUITE 308 SUITE 120

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 US

FEI Number: 02-0732287 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:

LAMIA, MICHAEL G

11555 HERON BAY BOULEVARD

5830 CORAL RIDGE DRIVE

SUITE 308 SUITE 120 CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 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: MICHAEL LAMIA 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAMIA, MICHAEL G

Address: 5830 CORAL RIDGE DRIVE SUITE# 120 City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR

Name: LAMIA, PATRICIA A

Address: 5830 CORAL RIDGE DRIVE SUITE# 120 CORAL SPRINGS, FL 33076 US

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: MICHAEL LAMIA MGR 04/07/2010