2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065150

Entity Name: REALLY FLORIDA, LLC

FILED Feb 10, 2011 Secretary of State

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

1207 CLEAR CREEK CIR
WOODRIDGE
UNIT 14
CLERMONT, FL 34714
17445 US HIGHWAY 192
UNIT 14
CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

4580 BARRISTER DR. CLERMONT, FL 34711

FEI Number: 33-1100084 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:

SIMMONDS, MARK 1207 CLEAR CREEK CIRCLE CLERMONT, FL 34714 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: READ, JEFFREY MR Address: 4580 BARRISTER DRIVE City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM

Name: SIMMONDS, MARK J MR
Address: 1207 CLEAR CREEK CIRCLE
City-St-Zip: CLERMONT, FL 34714 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: MARK SIMMONDS MR 02/10/2011