

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000065150

Entity Name: REALLY FLORIDA, LLC

FILED
Oct 04, 2012
Secretary of State

Current Principal Place of Business:

17445 US HIGHWAY 192
UNIT 14
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

4580 BARRISTER DR.
CLERMONT, FL 34711

New Mailing Address:

17445 US HIGHWAY 192
UNIT 14
CLERMONT, FL 34714

FEI Number: 33-1100084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONDS, MARK
1207 CLEAR CREEK CIRCLE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

READ, JEFFREY
17445 US HIGHWAY 192
UNIT 14
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: JEFFREY READ

10/04/2012

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: MGR
Name: BARRETT, WILLIAM
Address: 17445 US HIGHWAY 192, UNIT 14
City-St-Zip: CLERMONT, FL 34714 US

Title: MGR
Name: BARRETT, JOCELYN
Address: 17445 US HIGHWAY 192, UNIT 14
City-St-Zip: CLERMONT, FL 34714

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: JEFFREY READ

MGRM

10/04/2012

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