2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072831

Entity Name: SELLSTATE SANCAP REALTY, L.L.C.

FILED Jul 09, 2008 Secretary of State

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

1628 PERWINKLE WAY SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

1628 PERIWINKLE WAY SANIBEL, FL 33957

FEI Number: 20-1745219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURTY, TIMOTHY J 1633 PERIWINKLE WAY, SUITE A SANIBEL, FL 33957 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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BERRY, JENNIFER LName:BERRY, JENNIFER LAddress:15043 TAMARIND CAY CT. #1405Address:14840 LAGUNA DRIVECity-St-Zip:FORT MYERS, FL 33908City-St-Zip:FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER BERRY MGR 07/09/2008