2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2012
Secretary of State

DOCUMENT# L04000084985

Entity Name: NORTH FLORIDA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

221 N. HOGAN ST.
111
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

221 N HOGAN ST.,
111
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEE, GLENN
2125 BLUE HERON COVE DR.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SPERLING, BENJIE
3661 N 47 AVE
HOLLYWOOD, FL 33021 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: BENJIE SPERLING 02/28/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIEDMAN, ABRAHAM
Address: 221 N HOGAN STREET, SUITE 111
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR
Name: SPERLING, BENJIE
Address: P.O. BOX 817058
City-St-Zip: HOLLYWOOD, FL 33081

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: BENJIE SPERLING MGM 02/28/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date