2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029120

Entity Name: 766 REALTY, LLC

FILED Jan 04, 2012 Secretary of State

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

2921 NE HEATHER COURT JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

2921 NE HEATHER COURT JENSEN BEACH, FL 34957

FEI Number: 20-2553045 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:

PEMBROKE, WILLIAM G CPA 8717 S US HIGHWAY #1 PORT ST LUCIE, FL 34952 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:

Γitle: MGR

Name: MELLACI, JOHN

Address: 2921 NE HEATHER COURT City-St-Zip: JENSEN BEACH, FL 34957

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: JOHN MELLACI MGR 01/04/2012