2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031265

Entity Name: 1440 REALTY GROUP, LLC

FILED Apr 07, 2011 Secretary of State

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

13085 SIR RODGERS CT. SOUTH JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

P.O. BOX 54741 JACKSONVILLE, FL 32245

FEI Number: 20-2584796 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:

DIXON, OMARR 13085 SIR RODGERS COURT S. JACKSONVILLE, FL 32224 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: DIXON, OMARR Address: P.O. BOX 54741

City-St-Zip: JACKSONVILLE, FL 32245

Title: MGRM

Name: DIXON, KAHISHA Address: P.O. BOX 54741

City-St-Zip: JACKSONVILLE, FL 32245

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: OMARR DIXON MR. 04/07/2011