2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033297

Entity Name: NATURAL FLORIDA REAL ESTATE, L.L.C.

FILED Apr 05, 2011 Secretary of State

Date

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

32 OUR ROAD INGLIS, FL 34449 US

Current Mailing Address: New Mailing Address:

P. O. BOX 32

INGLIS, FL 34449 US

FEI Number: 20-2698464 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:

SULLIVAN, EMORY F 32 OUR ROAD INGLIS, FL 34449 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SULLIVAN, EMORY F Address: 32 OUR ROAD City-St-Zip: INGLIS, FL 34449 US

Title: MGRM

 Name:
 GOODNOW, LLOYD J

 Address:
 14350 N.E. 50TH ST

 City-St-Zip:
 MORRISTON, FL 32668 US

Title: MGRM

Name: DELGROSSO, JAMES J Address: 20821 GLADWYNE COURT City-St-Zip: ASHBURN, VA 20147 US

Title: MGRM

Name: MCLEAN, SCOTT
Address: 316 TITUSVILLE ROAD

City-St-Zip: POUGHKEEPSIE, NY 12603 US

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: EMORY F SULLIVAN MGRM 04/05/2011