

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033297

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

32 OUR ROAD
INGLIS, FL 34449 US

New Principal Place of Business:

5 NORTHGATE
LAGRANGEVILLE, NY 12540 US

Current Mailing Address:

P. O. BOX 32
INGLIS, FL 34449 US

New Mailing Address:

5 NORTHGATE
LAGRANGEVILLE, NY 12540 US

FEI Number: 20-2698464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, EMORY F
32 OUR ROAD
INGLIS, FL 34449 US

Name and Address of New Registered Agent:

MCLEAN, JAMES
1451 RED OAK LANE
PORT CHARLOTTE, FL 33948 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: JAMES MCLEAN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statutes.

SIGNATURE: SCOTT MCLEAN

MGRM

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date