2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034169

Entity Name: IN & OUT REALTY, LLC

FILED Feb 04, 2011 Secretary of State

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

2728 EAST ATLANTIC BOULEVARD 3312 GRIFFIN ROAD

POMPANO BEACH, FL 33062 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2728 EAST ATLANTIC BOULEVARD 3312 GRIFFIN ROAD

POMPANO BEACH, FL 33062 US FORT LAUDERDALE, FL 33312 US

FEI Number: 20-2668506 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:

RHODIS, FRANCHESCA ESQ.
2728 EAST ATLANTIC BOULEVARD
RHODIS, FRANCHESCA ESQ.
3312 GRIFFIN ROAD

POMPANO BEACH, FL 33062 US FORT LAUDERDALE, FL 33312 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: 02/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name:RHODIS, FRANCHESCA ESQ.Address:3312 GRIFFIN ROADCity-St-Zip:FORT LAUDERDALE, FL 33312 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: FRANCHESCA RHODIS MGRM 02/04/2011