2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070458

Entity Name: ST & E REALTY LLC

FILED Feb 22, 2011 Secretary of State

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

113 TALAVERA PLACE 344 SPYGLASS WAY PALM BEACH GARDENS, FL 33418 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

113 TALAVERA PLACE 344 SPYGLASS WAY PALM BEACH GARDENS, FL 33418 JUPITER, FL 33477

FEI Number: 20-3160938 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:

MYERS, STUART

113 TALAVERA PLACE

PALM BEACH GARDENS, FL 33418 US

MYERS, STUART

344 SPYGLASS WAY

JUPITER, FL 33477 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: 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MYERS, STUART
Address: 344 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: MGR

Name: FIXLER, ELIOT Address: 109 VIA PARADISIO

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR

 Name:
 GALIOTO, ANTHONY

 Address:
 608 CLUB LN SE

 City-St-Zip:
 MARIETTA, GA 30067

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: STUART MYERS MP 02/22/2011