2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074395

Entity Name: FLORIDA'S FINEST REALTY, LLC

FILED Feb 12, 2012 Secretary of State

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

3720 S. OCEAN BLVD, #510

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3720 S. OCEAN BLVD. #510

HIGHLAND BEACH, FL 33487

FEI Number: 20-3268381 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:

THOMPSON, REX E 3720 S. OCEAN BLVD. #510

HIGHLAND BEACH, FL 33487 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: THOMPSON, PATRICIA M
Address: 3720 S. OCEAN BLVD., #510
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM

 Name:
 THOMPSON, REX E

 Address:
 3720 S. OCEAN BLVD., #510

 City-St-Zip:
 HIGHLAND BEACH, FL 33487 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: REX E. THOMPSON MGRM 02/12/2012