

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074563

FILED
Apr 16, 2011
Secretary of State

Entity Name: FANNIN REAL ESTATE, LLC

Current Principal Place of Business:

4384 CHAIRES CROSS ROAD
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

4384 CHAIRES CROSS ROAD
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-3272120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FANNIN, MARY F
4384 CHAIRES CROSS ROAD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

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: FANNIN, STEPHEN K
Address: 4384 CHAIRES CROSS ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: FANNIN, MARY F
Address: 4384 CHAIRES CROSS ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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: STEPHEN K FANNIN

MGRM

04/16/2011

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