2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110913

Entity Name: 111 OLD NORTHEAST REALTY, LLC

Apr 05, 2012 Secretary of State

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

111 6TH AVE NORTH

SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

204 37TH AVE N 695 CENTRAL AVE

SUITE 253

SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33704

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, HOWARD E 596 YAWL LN

LONGBOAT KEY, FL 34228 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:

MGRM

MARTIN, HOWARD E Name: Address: 596 YAWL LN

City-St-Zip: LONGBOAT KEY, FL 34228

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: HOWARD E MARTIN 04/05/2012 **MGRM**