2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007798

Entity Name: SELECT REALTY OF FLORIDA, LLC

FILED May 17, 2010 Secretary of State

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

353 EAST MERRITT ISLAND CAUSEWAY 155 SANDERLING ROAD

MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

PO BOX 560237

ROCKLEDGE, FL 32956 US

FEI Number: 74-3158766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COLLINS, JASON C
2705 BARROW DR
MERRITT ISLAND, FL 32952 US

COLLINS, JASON C
155 SANDERLING ROAD
MERRITT ISLAND, FL 32952 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: JASON COLLINS 05/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLLINS, JASON C Address: PO BOX 560237

City-St-Zip: ROCKLEDGE, FL 32956 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: JASON COLLINS MGRM 05/17/2010