2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000011098

Entity Name: THE REAL ESTATE COMPANY, LLC

FILED Apr 02, 2007 Secretary of State

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

3801 MISTY WAY 4014 COMMONS DRIVE WEST

DESTIN, FL 32541 SUITE 100

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

3801 MISTY WAY 4014 COMMONS DRIVE WEST

DESTIN, FL 32541 SUITE 100

DESTIN, FL 32541

FEI Number: 20-4239948 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:

KETCHERSID, WILLIAM L 1241 AIRPORT ROAD SUITE H DESTIN, FL 32541 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KETCHERSID, WILLIAM L
 Name:

 Address:
 3801 MISTY WAY
 Address:

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 KETCHERSID, JODI L
 Name:

 Address:
 3801 MISTY WAY
 Address:

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM L KETCHERSID MGRM 04/02/2007