2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031643

Entity Name: AMSTATE REALTY, LLC

FILED Apr 17, 2009 Secretary of State

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

210 DEL PRADO, STE 6 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

PO BOX 101523 CAPE CORAL, FL 33910

FEI Number: 80-0248307 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:

REDDICK, BRADFORD B 5271 STRATFORD CT CAPE CORAL, FL 33904

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:

US

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

 Name:
 REDDICK, RADFORD B
 Name:
 REDDICK, RADFORD B

 Address:
 5271 STRATFORD CT
 Address:
 5271 STRATFORD CT

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify 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: BRADFORD B REDDICK MGRM 04/17/2009