2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054432

Entity Name: RANDALL REAL ESTATE SERVICES, LLC

FILED Aug 31, 2011 Secretary of State

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

11310 SOUTH ORANGE BLOOSOM TRAIL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

11310 SOUTH ORANGE BLOOSOM TRAIL ORLANDO, FL 32837

FEI Number: 20-4872328 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:

WILMOUTH, JAMES 11310 SOUTH ORANGE BLOOSOM TRAIL ORLANDO, FL 32837 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:

Title: MGR

Name: WILMOUTH, JAMES

Address: 11310 SOUTH ORANGE BLOOSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

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: JAMES R. WILMOUTH MGR 08/31/2011