2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064889

Entity Name: PORRECA REAL ESTATE, LLC

FILED Feb 19, 2011 Secretary of State

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

9465 WESTOVER CLUB CIRCLE WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE 9465 WESTOVER CLUB CIRCLE KISSIMMEE, FL 34741 WINDERMERE, FL 34786 US

FEI Number: 20-5113748 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:

PORRECA, CARLO 9465 WESTOVER CLUB CIRCLE WINDERMERE, FL 34786 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: MGRM

Name: PORRECA, CARLO

Address: 9465 WESTOVER CLUB CIRCLE City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM

Name: PORRECA, KIMBERLY
Address: 9465 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786 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: CARLO PORRECA MGRM 02/19/2011