2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068327

Entity Name: ALL FLORIDA REAL ESTATE, LLC

FILED Jan 05, 2010 Secretary of State

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

200 ORLANDO BLVD. INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

200 ORLANDO BLVD. INDIALANTIC, FL 32903

FEI Number: 20-5174374 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:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD. SUITE 505
MELBOURNE, FL 32901 US

ANDERSON, J. PATRICK
2200 FRONT ST., SUITE 301
MELBOURNE, FL 32901 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAW, MARK T Address: 200 ORLANDO BLVD. City-St-Zip: INDIALANTIC, FL 32903

 Title:
 MGRM

 Name:
 SHAW, APRIL L

 Address:
 200 ORLANDO BLVD.

 City-St-Zip:
 INDIALANTIC, FL 32903

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: APRIL SHAW MGMR 01/05/2010