2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070772

Entity Name: AREA REALTY FLORIDA, LLC

FILED Apr 20, 2009 Secretary of State

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

315 NEAPOLITAN WAY NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

791 TENTH STREET SOUTH 791 TENTH STREET SOUTH **SUITE #301** SUITE #301 NAPLES, FL 34102 NAPLES, FL 34102 US

FEI Number: 20-5216266 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:

STETLER, RONALD L ESQ. 5551 RIDGEWOOD DRIVE, SUITE 101 NAPLES, FL 34108

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

ARENA, ANGELO R Name: Name: Address: 315 NEAPOLITAN WAY Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

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

Name: VANOTTERLOO, EYK A Name: Address: 1477 ANHINGA POINT Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip:

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: ANGELO R. ARENA 04/20/2009