2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105109

Entity Name: ANASTASIA REAL ESTATE, LLC

FILED Feb 20, 2010 Secretary of State

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

308 OCEAN FOREST DRIVE ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

308 OCEAN FOREST DRIVE ST. AUGUSTINE, FL 32080

FEI Number: 20-5869719 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:

MORGAN, TY 308 OCEAN FOREST DRIVE ST. AUGUSTINE, FL 32080 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:

Γitle: MGR

Name: MORGAN, TY R

Address: 308 OCEAN FOREST DRIVE City-St-Zip: ST AUGUSTINE, FL 32080

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: TY MORGAN MGR 02/20/2010