2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115423

Entity Name: REAL ESTATE CO, LLC

FILED Mar 17, 2011 Secretary of State

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

1171 GLENHAM DRIVE NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

1171 GLENHAM DRIVE NE PALM BAY, FL 32905

FEI Number: 42-1718393 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:

MARCELLE, CHRISTINE 1171 GLENHAM DRIVE NE PALM BAY, FL 32905 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: MARCELLE, CHRISTINE
Address: 1171 GLENHAM DR NE
City-St-Zip: PALM BAY, FL 32905

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: CHRISTINE MARCELLE MGR 03/17/2011