2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061136

Entity Name: GKN REAL ESTATE, LLC

FILED Apr 04, 2011 Secretary of State

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

1031 US 19

HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

1031 US 19

HOLIDAY, FL 34691

FEI Number: 26-0328111 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:

ALEXIOU, GEORGE N 240 WINDWARD PASSAGE #601 CLEARWATER BEACH, FL 33767 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: ALEXIOU, NICHOLAS G Address: 400 ISLAND WAY, #202 City-St-Zip: CLEARWATER, FL 33767

Title: MGRM

 Name:
 ALEXIOU, ANTHIE

 Address:
 400 ISLAND WAY, #202

 City-St-Zip:
 CLEARWATER, FL 33767

Title: MGRM

 Name:
 ALEXIOU, GEORGE

 Address:
 400 ISLAND WAY, #202

 City-St-Zip:
 CLEARWATER, FL 33767

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: GEORGE ALEXIOU MR 04/04/2011