2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109752

Entity Name: AMERICAN REALTY DEPOT, LLC.

FILED Sep 16, 2009 Secretary of State

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

5393 SW 57TH STREET 272 SW ALACHUA AVE JASPER, FL 32052

SUITE #101

LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

PO BOX 829 JASPER, FL 32052

FEI Number: 06-1829083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHIS, JORRIE H MATHIS, JORRIE H 5393 SW 57TH STREET 6156 NW 31ST CIRCLE JASPER, FL 32052 US JENNINGS, FL 32053

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: 09/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

MATHIS, JORRIE H MATHIS, JORRIE H Name: Name: Address: 5393 SW 57TH STREET Address: 6156 NW 31ST CIRCLE City-St-Zip: JASPER, FL 32052 City-St-Zip: JENNINGS, FL 32053

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: JORRIE H. MATHIS 09/16/2009