2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001027

Entity Name: ABEE MORTGAGE & REAL ESTATE SERVICES, LLC

FILED Apr 21, 2011 Secretary of State

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

86071 HAMPTON BAYS DRIVE FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

86071 HAMPTON BAYS DRIVE FERNANDINA BEACH, FL 32034 US

FEI Number: 26-1754131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ABEE, JUNE E
36071 HAMPTON BAYS DRIVE
FERNANDINA BEACH, FL 32034 US

ABEE, JUNE E
86071 HAMPTON BAYS DRIVE
FERNANDINA BEACH, FL 32034 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: 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ABEE, JUNE E

Address: 86071 HAMPTON BAYS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: JJUNE E. M. ABEE OWNE 04/21/2011