2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028865

Entity Name: DISAM REALTY HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

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

1490 FRANCES DRIVE DAYTONA BEACH, FL 32124

Current Mailing Address: New Mailing Address:

1490 FRANCES DRIVE DAYTONA BEACH, FL 32124

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

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410 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: MGR

 Name:
 VAUGHN, SAMMY

 Address:
 1490 FRANCES DRIVE

 City-St-Zip:
 DAYTONA BEACH, FL 32124

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: SAMMY VAUGHN MGR 01/04/2012