2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053881

Entity Name: FANRE REDINGTON SHORES, LLC

FILED Apr 30, 2012 Secretary of State

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

17715 GULF BLVD. UNIT 401

REDINGTON SHORES, FL 33708 US

Current Mailing Address: New Mailing Address:

PO BOX 1042

GREENWICH, CT 06836 US

FEI Number: 26-2765937 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:

CHAD L. GATES, P.A. 1 SOUTH SCHOOL AVENUE SUITE 500 SARASOTA, FL 34237 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: PRES

Name: SORBERA, PAUL Address: PO BOX 1042

City-St-Zip: GREENWICH, CT 06836

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: PAUL M. SORBERA PRES 04/30/2012