2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073894

Entity Name: TSAKALOS REALTY TRUST, LLC

FILED Apr 12, 2011 Secretary of State

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

12843 MADISON POINT CIRCLE, 9-208 ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

P.O. BOX 1

FORESTDALE, MA 02644

FEI Number: 26-3651316 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:

TSAKALOS, THOMAS 12843 MADISON POINT CIRCLE, 9-208 ORLANDO, FL 32821 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: F

Name: TSAKALOS, THOMAS

Address: 12843 MADISON POINT CIRCLE, 9-208

City-St-Zip: ORLANDO, FL 32821

Title: ∨

Name: TSAKALOS, ANTHONY

Address: 12843 MADISON POINT CIRCLE, 9-208

City-St-Zip: ORLANDO, FL 32821

Title: S

Name: TSAKALOS, CHRISTINA

Address: 12843 MADISON POINT CIRCLE, 9-208

City-St-Zip: ORLANDO, FL 32821

Title:

Name: TSAKALOS, THOMAS

Address: 12843 MADISON POINT CIRCLE, 9-208

City-St-Zip: ORLANDO, FL 32821

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: THOMAS TSAKALOS PRES 04/12/2011