2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078577

Entity Name: VASATURO REAL ESTATE HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

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

371 CHANNELSIDE WALKWAY #504 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PO BOX 13137 TAMPA, FL 33681

FEI Number: 26-3219176 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:

VASATURO, ROBERT 4802 W. BAY COURT AVENUE TAMPA, FL 33611 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: MGRM

Name: VASATURO, ROBERT

Address: 371 CHANNELSIDE WALKWAY #504

City-St-Zip: TAMPA, FL 33602

Title: MGRM

Name: VASATURO, MELISSA

Address: 371 CHANNELSIDE WALKWAY #504

City-St-Zip: TAMPA, FL 33602

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: ROBERT VASATURO MGRM 04/28/2010