2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088881

Entity Name: CISSELL REAL ESTATE HOLDINGS, LLC

FILED Apr 26, 2011 Secretary of State

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

3323 LORETTA RD. 3323 LORETTO RD.

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

3323 LORETTA RD. 3323 LORETTO RD.

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 US

FEI Number: 26-3448139 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:

CURLEY, CHARLES R. ESQ.

1301 RIVERPLACE BLVD., STE. 1500

JACKSONVILLE, FL 32207 US

CURLEY, CHARLES R JR.

1301 RIVERPLACE BLVD., STE. 1500

JACKSONVILLE, FL 32207 US

JACKSONVILLE, FL 32207 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: CHARLES R. CURLEY, JR. 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CISSELL, CHARLES L

 Address:
 3323 LORETTO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32223 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: CHARLES L. CISSELL MGR 04/26/2011