2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091832

Entity Name: FLORIDA 1 REALTY SERVICES, LLC

FILED Mar 24, 2011 Secretary of State

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

1801 GLENGARY STREET - FL. 1 3701 SOUTH OSPREY AVENUE SARASOTA, FL 34231 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

1801 GLENGARY STREET - FL. 1 3701 SOUTH OSPREY AVENUE SARASOTA, FL 34231 US SARASOTA, FL 34239 US

FEI Number: 26-3772280 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:

ANDREWS, ANTHONY MGR

1801 GLENGARY STREET - FL. 1

SARASOTA, FL 34231 US

SUTTON, WILLIAM

3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 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: WILLIAM SUTTON 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: SUTTON, WILLIAM

Address: 3701 SOUTH OSPREY AVENUE City-St-Zip: SARASOTA, FL 34239 US

Title: MGR

Name: ANDREWS, ANTHONY

Address: 3701 SOUTH OSPREY AVENUE

City-St-Zip: SARASOTA, FL 34239

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: WILLIAM SUTTON PD 03/24/2011