

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 29, 2012
Secretary of State**

DOCUMENT# L08000091832

Entity Name: FLORIDA 1 REALTY SERVICES, LLC

Current Principal Place of Business:

3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 26-3772280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUTTON, WILLIAM
3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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: PD
Name: SUTTON, WILLIAM
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239 US

Title: MGR
Name: FLOYD, CHARLOTTE
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 Statutes.

SIGNATURE: WILLIAM SUTTON

PD

11/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date