2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099959

Entity Name: REALTY EXCHANGE FL LLC

FILED Feb 23, 2010 Secretary of State

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

800 BELLE TERRE PKWY SUITE 110 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

800 BELLE TERRE PKWY SUITE 110 PALM COAST, FL 32164

FEI Number: 27-1050092 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:

SABINE AND SABINE INC 58 FLEMING CT PALM COAST, FL 32137 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: MGR

 Name:
 SABINE, STEPHEN R

 Address:
 58 FLEMING CT

 City-St-Zip:
 PALM COAST, FL 32137

Title: MGR

 Name:
 SABINE, JULIE C

 Address:
 58 FLEMING CT

 City-St-Zip:
 PALM COAST, FL 32137

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: STEPHEN SABINE MGMR 02/23/2010