2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099959

Entity Name: REALTY EXCHANGE FL LLC

FILED Mar 15, 2011 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

58 FLEMING CT

58 FLEMING CT

58 FLEMING CT

PALM COAST, FL 32137 US 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: STEPHEN SABINE 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 MGR 03/15/2011